

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: HERNANDEZ-SANCHEZ, CARLOS  
EDUARDO  
201-298755

INCLUSIVE DATES: 1960-1967

CUSTODIAL UNIT/LOCATION: \_\_\_\_\_

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
3/15/78	3/15/78	S. Jonathan Blackmer	S. Jonathan Blackmer
25 JUL 1978	7/25/78	Palmer	Betsy Palmer
9:35 31 JUL 78	5:07 7/31/78	BETSY PALMER	Betsy Palmer

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

HERNANDEZ-SANCHEZ

EE

201-298755

INS FORM G-325

INS DOCUMENT

DATE: 20 SEPTEMBER 1967

CLASSIFICATION: NONE GIVEN

SUBJECT: HERNANDEZ SANCHEZ, CARLOS  
EDUARDO

INS FILE NO.: A-12-438-215

S E C R E T

X-REF. SHEET

X-REF.

SYM NUMBER

DCC. DATE

CLASSIFICATION

201-276755

CBB -22626

23 SEP 65

201-125739

THE ABOVE DOCUMENT IS CROSS REFERENCED  
TO THE 201 FILE CITED UNDER LEFT MARGIN.

S E C R E T

INS FORM NAME CHECK

INS DOCUMENT

DATE: 29 JUNE 1965

CLASSIFICATION: NONE GIVEN

SUBJECT: HERNANDEZ SANCHEZ, CARLOS EDUARDO

INS FILE NO.: A-12-437-215 /TC

NO FILE NUMBER

FBI DOCUMENT

DATE: 17 MAY 1965

CLASSIFICATION: SECRET

SUBJECT: ROBERTO ALEJOS ARZU;  
LUIS SIERRA LOPEZ;

NEUTRALITY MATTERS

INTERNAL SECURITY - GUATEMALA

FBI FILE NO.: 2-380

HERNANDEZ SANCHEZ, CARLOS  
EDUARDO

→

CLASSIFIED MESSAGE      TOTAL COPIES

**SECRET**      GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

PERSON/UNIT NOTIFIED

1	5
2	6
3	7
4	8

FORM *KDEASU*

ACTION *DC/WH/SAE*

ADVANCE COPY      UNIT      TIME      BY

ISSUED     SLOTTED     TUBED

INFO      YR. FILE *200*

NOB	INT	SS	SB
	IOS	PERS	AR
223	INTS	LOG	CA
SI	SI	RF	(EH)
		SVC	NS

30 JAN 65 IN 70223

SECRET 292340Z

DIR INFO WAVE CITE KOLA 3386

RYSAT TYPIC YOSITE AMWORLD

REF KOLA 3380 AND 3381 (IN 69843) (IN 69840)

TO ZENON FROM SANTA MARIA AT 2000Z 29JA65: (PART 3 OF 3)

"...SWEDEN, NORWAY, DENMARK, FINLAND, NICARAGUA. PERMANENT ADDRESS IN CUBA, CALLE 10, NUMBER 460, MATANA, CUBA. IGLESIAS, LT COL."

(KOLA COMMENT: MSG SENT IN 3-WAY PAD.)

SECRET

CPN

CLASSIFIED MESSAGE

TOTAL COPIES 6

REPRODUCTION PROHIBITED  COPY  DUBBY

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

PERSON/UNIT NOTIFIED

1		5
2		6
3		7
4		8

FROM

RQLASCO

ACTION

De/W H/SA

INFO

VR. FILE DDP

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

S

**SECRET** 291524Z

DIR INFO WAVE MOBILE KOLA 3383

RYBAT TYPIC MOBILE AMWORLD

INCOMPLETE MSG (CONTACT LOST)

FROM THE 'SANTA MARIA' TO BASE ZENON AT 0426Z 29JA65.

(PART 1 OF 3)

"60. FELIX, MAJ: CARLOS EDUARDO HERNANDEZ SANCHEZ BORN IN HABANA, CUBA. 3) OCTOBER 15, 1939. 4) ACCOUNTANT. 5) 5 FEET 7 INCHES. BLACK HAIR. BROWN EYES. PHYSICAL APPEARANCE, NORMAL. VISIBLE MARKS, NONE. 6) FATHER, CARLOS LUIS HERNANDEZ MEIRELES. MOTHER, AMPARO SANCHEZ OYARZUN. WIFE, NO. 7) ADDRESS, 2390 CORAL WAY, APARTMENT 2, MIAMI."

(KOLA COMMENT: 3-WAY PAD USED ON THIS MSG.)

**SECRET**

CFN

NOB	INT	SS	SB
	ICS	PERS	AR
ECB	ETS	LOG	CA
CI	SI	SP	MR
		SEC	ES

**SECRET**

29 JAN 65 11 69843

CLASSIFIED MESSAGE

TOTAL COPIES

**SECRET**

REPRODUCTION PROHIBITED

FROM <i>KOLA 300</i>	PERSON/UNIT NOTIFIED	1	5
ACTION <i>DE 14-1151-3</i>	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBES	2	6
INFO <i>VR. FILE 100</i>	UNIT	3	7
	TIME	4	8
	BY		

**SECRET** 291526Z

DIR INFO WAVE CITE KOLA 3381

29 JAN 65 IN 69848

RYBAT TYPIC YOBITE ANWRDL

FROM THE 'SANTA MARIA' TO BASE ZENON AT 0527Z 29JA65:

(PART 2 OF 3)

"8) HE LIVED MORE THAN SIX MONTHS STARTING IN 1951 AT 5 (5 GRPS MISSED) PENNSYLVANIA AVENUE, MIAMI BEACH. COUNTRIES VISITED, U.S., MEXICO, CHILE, VENEZUELA, COSTA RICA, PANAMA, GUATEMALA, PERU, BRAZIL, ARGENTINA, FRANCE, GERMANY, SWEDEN."

(KOLA COMMENT: 3-WAY PAD USED ON THIS MSG.)

**SECRET**

CFN

MOB	INT	SS	SB
	IOS	PERS	AR
EOB	RPTS	LOG	CA
CI	SI	BF	<b>HH</b>
<input type="checkbox"/>		SEC	NS



TRANSMITTAL SLIP		DATE: 1-26-64
TO: WH/SA/SO/HH		
ROOM NO.	BUILDING	
REMARKS:		
<p>After you returned this request to me yesterday with the date and place of birth that I asked for I sent the request, with a covering memo, to Security today. They have returned it to me and have asked that I obtain further information from you, specifically, what location is he departing for? Also, if possible to determine, when and how did he return to Miami, assuming that <del>that</del> he did. <del>Send</del> Will you please provide this info, I will then return the request to Security.</p> <p style="text-align: right;"><i>File</i></p>		
FROM: WH/Security/M.K. Holbik		
ROOM NO.	BUILDING	EXTENSION

6 July 1964

MEMORANDUM FOR: Chief, WH/Security

SUBJECT : AMWORLD--Carlos HERNANDEZ Sanchez

1. Please facilitate Subject's departure from the United States. DPOB: 15 October 1939, Habana, Cuba.
2. Subject is an AMWORLD commando, on sick leave in Miami.

*Hecksher*  
Henry D. Hecksher  
WH/SA/SO/HH

SECRET



10 July 1964

MEMORANDUM FOR: Director of Security  
ATTENTION : Alien Affairs Staff  
SUBJECT : Carlos HERNANDEZ Sanchez  
          : DPCB - 15 October 1939, Havana, Cuba  
REFERENCE : WH/SA/SO/HH (AMWORLD) Memorandum dated  
          : 6 July 1964, attached

1. As is requested in the attachment please facilitate or expedite Subject's anticipated departure from the United States through your liaison contacts.
2. Refer any questions to M. K. Holbik, WH/Security, ext. 6300.

*for M.K. Holbik*  
Desmond Fitzgerald  
Chief  
Western Hemisphere Division

SECRET





Movimiento de Recuperación Revolucionaria

2313 N. E. 2 COURT  
MIAMI 27, FLORIDA

TELEFONOS:  
371-8407  
371-8400

Miami, Febrero 8 de 1964.

A: Rafael Quintero.

DE: Secretaria Militar.

ASUNTO:-

Relación del personal pertenecientes a "COMANDOS" cuyos fi-  
les han sido entregados:-

1. Pedro Acebo Rodriguez.
2. Domingo Baños Cruz.
3. Carlos Hernandez Sanchez. ✓
4. Diego A. Zenon Viera Seguí.
5. Armando Medina Montes de Oca.
6. Gustavo Fernandez Ravelo.
7. Don Koch Gene.
8. Mauricio Rodriguez Sanchez.

El Consejo de Liberación

El Consejo de Liberación ha asegurado a Carlos HERNANDEZ Sanchez

5 FEB 1964

efectivo \_\_\_\_\_.

F. Lastra

F. Lastra,  
Secretario  
El Consejo de Liberación

DBA-55908

FBI DOCUMENT  
DATE: 28 OCTOBER 1963  
CLASSIFICATION: NONE GIVEN  
SUBJECT: HERNANDEZ SANCHEZ, CARLOS EDUARDO  
FBI FILE NO.: NONE GIVEN

**DISPATCH**

CLASSIFICATION

PROCEEDING

**SECRET**

Chief, Special Affairs Staff

SEP 23 1963

104

Chief of Station, JMWAVE

RYBAT/TYPIC/ANTOELD

Transmittal of Spanish PRQ I - Carlos \*HERNANDEZ Sanchez (201-278755)

**ACTION REQUIRED: FYI and Card**

1. Forwarded herewith is one copy of the Spanish PRQ I received from ANVUH/13 on subject, who is of interest to the ANVOELD Program as commando.

2. JMWAVE does not intend, at this time, to set up individual 201 files on individuals in the category of subject, therefore it is requested that BID card subject with the legend: "Of interest to ANVOELD Program", and forward the card to JMWAVE.

END OF

Attachment:  
1 copy Spanish PRQ I  
Herewith

Distribution:  
3 - C/SAS, w/att/h/w

*INDEX: F*



*1 Encl.*

201-278755

DATE TYPED 18	DATE DISPATCHED SEP 23 1963
Sept. 63	
CLASSIFICATION SYMBOL AND NUMBER	
11327	
CLASSIFICATION SYMBOL AND NUMBER	
201-278755	
19-6-93/2-3	
ORIGINATING	

**SECRET**



CARLOS EDUARDO HERNANDEZ SANCHEZ

DOB: 15 OCTOBER 1939

POB: HABANA, CUBA

201-278755



1. Nombre completo: HERNANDEZ SANCHEZ CARLOS  
 Apellido paterno Apellido materno Nombre  
Cit. Cuba

2. Fecha de nacimiento: 15 10 1939 3. Lugar: Habana Cuba  
 Dia-Mes-Año

4. Alias; cambios legales de nombre: "Batea"

5. Ocupación: Estudiante C. Comerc. 3ro. 6. Religión: Catolica

7. Domicilio actual: 1551 Pennsylvania Ave., Miami Beach, Fla.

8. Estado civil: Soltero X; Casado \_\_\_\_\_; Divoerclado \_\_\_\_\_ Separado \_\_\_\_\_  
RE TRANSMITEL of Bio data Viudo: \_\_\_\_\_

9. Nombre y apellido de conyuge: \_\_\_\_\_  
 Nombre de soltera

10. Descripción general:

Edad 23; Edad aparente 23; Altura 5'7"; Ojos pardos Pelo: negro  
 Peso 175; Compleción fuerte; Dientes naturales; Usa Ud. anteojos No  
 Características distintivas (cicatrices) \_\_\_\_\_

11. Padre:

Nombre completo: HERNANDEZ MEIRELES CARLOS  
 Apellido paterno Apellido materno Nombre

Fecha de nacimiento: (ignorada) Lugar: Habana  
 Dia-Mes-Año

Domicilio actual: 1551 Pennsylvania Ave., Miami, Beach, Fla.

12. Madro:

Nombre completo: SANCHEZ OLLARZUN AMPARO  
 Apellido paterno Apellido materno Nombre

Fecha de nacimiento: (ignorada) Lugar: Habana  
 Dia-Mes-Año

Domicilio: 1551 Pennsylvania Ave., Miami, Beach, Fla.

13. Afiliaciones políticas, profesionales y sociales: M.R.R. (Cuba)

"Agrupación Católica". "Directorio Rev. Estudiantil CUBA/EUA).

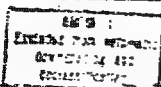
14. Servicio militar (incluir participación en la Brigada 2506 ó con cualquier servicio de seguridad.)

Brigada 2506, "Operaciones Especiales"; entranamiento "PRIVADO" no habiendo participado precisamente en Giron, pero sí en operaciones militares anteriores y posteriores en Cuba, por ordenes superiores.

15. Historial de empleos. Especificar cronologicamente las actividades desarrolladas desde el primer empleo hasta el presente, sin fechas lagunas.

Estudiantes siempre, hasta su salida de Cuba en Noviembre de 1959, por via regular aérea a Miami, Fla.


*Carlos Hernandez*



**SECRET**



SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
		2. RI FILE NO.	
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO. 9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.	
PERTINENT INFORMATION			
14.			
<p>HERNANDEZ SANCHEZ, CARLOS EDUARDO 201-278755 SEX. M DOB ?</p> <p>CIT ? OCC ? RE BOMBING MISSION OVER CUBA INVOLVING SUBJ'S OF 201-285147, 201-278755, 201-306319 AND 201-297748.</p> <p>#019</p>			
<p>019-009-009/01 DBA -48364 08 AUG 63 PI</p> <p>1 669 727</p>			
<p>1669727 PAFR- 0000000010000000000000 1111111111111111111111 2222222222222222222222 3333333333333333333333 4444444444444444444444 5555555555555555555555 6666666666666666666666 7777777777777777777777 8888888888888888888888 9999999999999999999999</p>			
15. FILE THIS FORM IN FILE NO. 			



SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION				
		2. RI FILE NO.				
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION	
5. ANALYST		6. DATE PROCESSED		10. DISSEMINATED IN		
				10. DATE		
DOCUMENT DISPOSITION						
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION						
14.						
<p>HERNANDEZ SANCHEZ, CARLOS EDUARDO  201-278755  SEX M DOB ?  CIT ?  OCC ?  RE ALLEGED PLAN TO BOMB SHELL OIL  REFINERY, HAVANA, CUBA, 15 JUN 63.</p>						
<p>019-009-009/01  DSA -43283  17 JUN 63  PI</p>						
<p>1573973  PAFR -  0000000010000000000000  0000000000000000000000  1111111111111111111111  2222222222222222222222  3333333333333333333333  4444444444444444444444  5555555555555555555555  6666666666666666666666  7777777777777777777777  8888888888888888888888  9999999999999999999999  0000000000000000000000</p>						
<p>#019</p>						
<p>1 5 7 3 9 7 3</p>						
15.						
FILE THIS FORM IN FILE NO:				➔		

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI. FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
6. ANALYST	5. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION	
-----------------------	--

HERNANDEZ SANCHEZ, CARLOS  
201-278755  
SEX M DOB ?

019-124-026/03  
WAVE-05944  
19 JUL 62

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PAFR-

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CIT CUBA  
OCC ?  
MBR DRE DELEGATION TO HELSINKI YOUTH CONF.

1 366 026

FILE THIS FORM IN FILE NO.



ORIG: [Redacted] F  
UNIT: TFW/OPS Support  
EXT: 8564  
DATE: 12 APRIL 1962 1645

CLASSIFIED MESSAGE  
**SECRET**

201-278735

ROUTING	
1	4
2	5
3	9

13 APR 62 23 35Z

TO: JMWAVE  
FROM: DIRECTOR  
CONF: TFW 10  
INFO: DDP, CI/OA, S/C 2

*March copy filed  
No indexing  
M. J. ...*

SIG CEN  
DEFERRED  
 ROUTINE  
CITE DIR 04049  
04049

TO: WAVE  
CYROSE  
REF: UFGA 2621 \*

OA GRANTED AMHAZE-2523. 201-278735.

END OF MESSAGE

TFW COMMENT: \* Reference forwarded PRQ Part I on 1 individual and PRQ Part II for 3 others.

ROUTING	INITIAL
RID/AN	RS
RID/NTS	M
<del>RID/...</del>	
<del>RID/PI</del>	
DESTROY	

*Samuel Halpern*  
WILLIAM K. HARVEY  
CHIEF  
TASK FORCE W  
RELEASING OFFICER

*ending St. A. McDevitt*  
TFW/FM

*A. C. Davies*  
A. C. DAVIES  
CHIEF  
TFW/INTEL  
AUTHENTICATING OFFICER

COORDINATING OFFICERS  
**SECRET**

13-22

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.





<b>DISPATCH</b>	CLASSIFICATION	PROCESSING		
		PREP. POLICED	ACTION	ACCOM. PLISHED
TO	Chief of Station, DMAVE		INDEXED FOR RECORDS	
INFO.			NO INDEXING REQUIRED	
FROM	Chief, WFO		ONLY QUALIFIED HEADQUARTERS DESK CAN REPLY INDEXING	
SUBJECT			ABSTRACT	
			INDEXABLE	

OPERATIONAL/ADVISORY Extension of Provisional Operational Approvals

ACTION REQUIRED: None, FYI

For your information and files the Provisional Operational Approvals for the following individuals were extended until 16 February 1961:

AMLINE-1	201-273747
AMLINE-2523	201-273755
AMLINE-2	201-273051

END OF DISPATCH

Distribution:  
Original & 1 - DMAVE

CROSS REFERENCE TO 201-273747 ✓ 201-273051	DATE TYPED 27 Nov 61	DATE DISPATCHED
	DISPATCH SYMBOL AND NUMBER 1574-676	
	HEADQUARTERS FILE NUMBER 201-273747	
CLASSIFICATION		

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

EE/L/Cuba

ATTN:

NUMBER

83173

SUBJECT

AFSA/2523

REFERENCE: Your Memorandum, Dated

10 November 1961

A Provisional Operational Approval is granted for the use of this Subject as set forth below:

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated for a period of 90 days, until 16 February 1962.

Nov 20 7 10 PM '61

201-278755

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

*James C. Smith, Jr.*

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

16 November 1961 per

S E C R E T

10 November 1961

MEMORANDUM FOR: Chief, CI/OA  
ATTENTION: : Mr. Drew Kohler  
SUBJECT : AMHAZE 2523, G-83173

Attached for your retention is one copy of Subject's PRQ  
Part II.

Chief, WH/4

Attachment: As stated  
Distribution:  
Original & 1 - Addressee

AJA/esa

S E C R E T

201-278755

# DISPATCH

CLASSIFICATION  
S-E-C-R-E-T

PROCESSING

TO	FROM	ACTION	ADDITIONAL
Chief, WHD		INDEXED FOR SEARCH	
		RE INDEXED	
FROM	Chief of Station, JMWAVE	INDEXED FOR SEARCH	
		RE INDEXED	

SUBJECT: JMWAVE, Operations  
Transmittal of Personal Record Questionnaire Parts I and II

ACTION REQUIRED - REFERENCES

ACTION: FYI

REF: DIR 20309

AMHINT/2  
*Juan Manuel SALVAT, Roque*

Forwarded herewith are Personal Record Questionnaires Parts  
HERNANDEZ Sanchez, *Julio*  
II on AMHINT-2, AMHAZE 2523 and AMHAZE 2524, and Part I on Julio  
*201-286051* *201-278755* *201-281266*  
HERNANDEZ Rojo, as requested in reference. *GIRARD*  
*201-310721*

End of dispatch

Attachments:  
PRQ's as stated

DISTRIBUTION:  
3 - Chief, WHD w/atts.  
2 - Files

*File this document*

*Return*  
*Apr 29*

AMHAZE (TRAINEE No. 2523)  
C S FILE COPY *201-278755*

201-310721	DATE FILED 2 NOV 51	DATE DISCLOSED UNCLAS-2021
CROSS REFERENCE TO 201-281266 19-126-6 201-286051	COPIES, SERIALS, AND NUMBER UPCA-2021	
CLASSIFICATION S-E-C-R-E-T	REACQUIRED FILE NUMBER 201-278755	

SECRET

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-213, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

AMHAZE 2523

2. PSEUDONYM

None

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. ...

Subject was first recruited by ENZEL for PM training about April 1960.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject can be turned over to any responsible case officer with bona fide connection with ENZEL or WINDECKER or NOEMAYR.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

ENZEL as "Jimmy Smith"  
Theodore WINDECKER as "Clarence"  
Harold R. NOEMAYR as "Roger Fox"  
Dominique PANTLEON as "Peters"  
Clarence E. SMERYAGE as "Tom"  
Alton T. PIRNACK as "Larry"  
Irving CADICK as "Rip"

SECRET

SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock phrases such as "anti-Communist.")	Subject is motivated by revolutionary spirit to liberate his homeland and is inclined to be action type. Secondary motivation is anti-Communism.
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	Control is limited to subject's desire to participate in an action which is this case if KUBARK supported. There is some monetary control.
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	Subject not in direct contact with this case officer.
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	NA
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).	KUBARK
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	None known.
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	Unknown. Probably parents and relatives as well as trainees who were with him in the training camps prior to 17 April 1961.
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	Full series of PM courses - from Raider and guerilla ops to maritime and airdrops.
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	None known.

SECRET

SECTION VI		OPERATIONAL USE - CONTACT	
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.			
Never contacted before.			
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.			
NA			
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.			
NA			
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.			
Limited FI duties during accomplishment DRE mission in clandestine and guerilla ops PBRUMEN.			
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.			
Very little PP type but extensive PM, ranging from supply, organization, training, tactics and techniques for clandestine and guerilla, as well as raider and sabotage ops within PBRUMEN.			
SECTION VII		PROPOSED LIAISON OR OPERATIONAL ACTIVITY	
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:			
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:		NA	
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOYKE AGENCY:		NA	
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT	
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.			
Trainee and remuneration - No agency known by true name.			

3  
SECRET

SECRET.

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. Has a flair for training and organization as well as a special ability to handle and understand arms.	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. Subject is being paid \$200 monthly.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) None known to this case officer. It is understood that his salary will be passed to his family upon his infiltration and during his operations in PBRUMEN.	
SECTION XI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. Local ODENVY-- no derog info.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. Repeated processing by KUSARK departments PM and PW tends to verify biographical information furnished by subject.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. POA granted.	4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject has trained for about a year under a number of PM case officers and has earned their respect and recommendation. Considering his nationality and background he is unusually quiet, reserved and mature in his attitude. He is believed to be much more reliable and secure than the average trainee.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. None known to this case officer.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. None known to this case officer.	

SECRET



SECRET

SECTION XIII VOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Auto racing, Judo and sharpshooting.	
SECTION XIV GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
None observed.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Files and clandestine assessment.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	
None known to this case officer.	
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
No direct contact plan in existence. Contact could be made by any case officer presenting sufficient bona fides showing connection with any of the case officers named in para 3 Section I.	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
1 NOV 1961	Harold R. Nunnally

5  
SECRET

S-E-C-R-E-T

12 October 1961

MEMORANDUM FOR: FM/Harold R. Noemayr  
TSD/ [REDACTED]  
FROM : Security & Liaison  
SUBJECT : Documents and Personal Belongings

1. Jose ROJAS Castellanos (2563) 201-282288

a. Subject's documents and personal belongings were requested from Headquarters on 26 May 1961 at the request of Cecil Van't Veld (FM Case Officer).

b. Headquarters forwarded the following articles: a gold bracelet and an International Drivers License but no passport.

c. The above mentioned bracelet and license was given to Van't Veld on 8 June 1961.

2. Carlos Eduardo HERNANDEZ Sanchez (2523) 201-278755

a. Subject's documents and personal belongings were requested from Headquarters on 26 May 1961 at the request of Cecil Van't Veld. These documents were sent by courier to JMWAVE o/a 12 April 1961 and were later found on 14 June 1961 in a safe in FM. Van't Veld retained Subject's documents.

3. Van't Veld advised Security & Liaison the reason for requesting the above documents was to control the above Subjects.

[REDACTED]

S-E-C-R-E-T

201-278755

*File # 2524*

03 SEP 61

*Chen*

ROUTINE

*Hand* / *PKT*

IN-39250

WAVE

DIR 59850

JM:IP

REF WAVE 7781

HAVE NO OBJECTION 2523 JOINING DRE AS HE YOUTH LEADER WHO  
CONVINCE DISENCHANTED WITH HRR. ALSO POSE NO REAL OBJECTION  
INFILTRATION 2524 AS W/T OPERATOR. HOWEVER, IN VIEW SCARCITY  
TRAINED W/T OPERATORS REQUEST WAVE RECONSIDER DIVERTING  
A TRAINED W/T OPERATOR THIS MISSION.

END OF MESSAGE

REPRODUCTION OF THIS MESSAGE IS PROHIBITED

15 December 1960

MEMORANDUM FOR: Chief, WH/L/PM

SUBJECT : Major Carlos HERNANDEZ

1. Please note the following information reported as received, in connection with two individuals for whom your office has action responsibility: Carlos HERNANDEZ Rumbaut (201-282563), and Carlos Eduardo HERNANDEZ Sanchez (201-278755).

2. An unidentified informant in the Miami-Hialeah area reported on 12 October 1960 via Radio Swan that it is not true that Major Carlos HERNANDEZ has renounced the Police, but that he is in fact the Chief of G-2. The informant did not specify the location or jurisdiction of HERNANDEZ, but presumably he meant the Miami area.

[Redacted]  
Chief, WH/L/CI

Distribution:  
Orig & 1 - Addressee

201-278755

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

301-278755

MEMORANDUM FOR: Chief, WH/Combe - Los Angeles

NUMBER 0-63173

SUBJECT

HERNANDEZ Sanchez, Carlos Eduardo

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below:

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

FOA extended for 180 days until 3 June 1961.

Dec 16 3 39 PM '60

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

*James Carroll, Jr.*

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	13 Dec 1960
	dea

Yo, Carlos Hernández Sánchez juro ante Dios y la Patria ser  
leal al Frente Revolucionario Democrático, aceptando las misiones que me sean  
asignadas por este Frente y ejecutarlas militarmente hasta el sacrificio de mi  
vida si fuere necesario, mientras que la presente tiranía en Cuba no haya  
sido reemplazada por un gobierno que restablezca los principios de DEMOCRACIA  
LIBERTAD Y JUSTICIA.

Carlos Hernández Sánchez  
F. de Edm.

19 de Junio de 1960

Alfonso Carvajal  
Notario

2523

667

FILE NO 801 - 875 755

ORIG: [ ]  
UNIT: WH/4/FM  
EXT: 8715  
DATE: 15 JUNE 1960

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO: PICK  
FROM: DIRECTOR  
CONF: WH 6  
INFO: COP, ADOP/A, S/C 2

RE Filing (check one):  
No CS Received Value. Destroy.   
RI file this copy as indicated   
Branch copy filed as indicated   
RE Indexing (check one):  
Marked  required   
Signature: [ ]

DEFERRED	415 22 07 z60
ROUTINE	END CABLE SER
PRIORITY	INITIALS
OPERATIONAL IMMEDIATE	INITIALS

CUT86311  
OUT 86311

TO PICK INFO MASH CITE DIR 34998  
JMBST 34998

CARLOS EDUARDO HERNANDEZ SANCHEZ GRANTED POA 3 JUNE 1960.

(END OF MESSAGE)

wh/4/81

RI COPY

ROUTING	INITIAL
RI/AM	OR
RI/T	ST
<del>RI/AM</del>	
RI/FI	

J.C. King, C/WH  
COORDINATING OFFICER

COORDINATING OFFICERS

SECRET

J.D. Esterline, C/WH/4  
AUTHENTICATING OFFICER

FORM 1389a

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. 155

S E C R E T

INCOMING

ROUTINE

TO: FICK

INFO: MAS

FROM: DIR 34998

J M N E T CARLOS EDUARDO HERNANDEZ SANCHEZ WANTED PCA 3 LINE SA



Carlos Eduardo Hernandez Sanchez

No. 2523

Room No. 3, New Dormitory

Arrival date: 23 May 1960

DOB: Oct. 15, 1939, Havana

Education: 1st yr. Accounting, Univ. of Havana

Next of Kin: Carlos Hernandez

Calle 10 #150, Esq. 21, Vedado, Habana



6-1-60: For 30-day "White" Assignment

NAME Carlos SANCHEZ #2523

AGE: 20 yrs.

HT, WT. 5'8", 180 lbs.

MED. Physically in good condition except for slight over weight.

PSYCH. Eccentric father chronically ill. Serious with anxiety feelings. Psychiatric treatment due to sexual feeling (homosexuality). Jude expert (Black Belt) 5 Yrs. Instructor. Bodyguard to Artime. Depressed under strain. Less than satisfactorily emotionally integrated.

A & E Bright, superior range intellectually. Commerce and business student. Forceful, dominant leader. Underground experience in Cuba. Refects leadership, weak on confidence.

PG Admits homo tendencies but never engaged in this act. L.A.R. and N.R.R.

COMMO Did not understand instructions - did not do well.

RECOM. 30 day Blitz training - direct action Contingency Group and later use as Instructor to Cadre or reassigned to Artime.

1 June 1960

MEDICAL ASSESSMENT AND EVALUATION OF

JMARC CANDIDATE (Phase 2)

CARLOS EDUARDO HERNANDEZ SANCHEZ No. 2523

This 20 year old, 5' 8", 180 lb. candidate gives a history of a grandmother who exhibits exacerbations of a mental disorder for the past 10 - 15 years. He experienced "bed wetting" up to 10-12 years of age and has a history of more than the usual amount of "nightmares". He admits to having discussed some personal problems with a psychiatrist friend for over a year. He has a "black belt" in Judo. On examination he was found to be somewhat obese and have minor hemorrhoids with no active bleeding. His B.P. was normal but his pulse was somewhat rapid (90) for a supposed athletic type. He also has a minor vision deficiency (20/30).

Recommendation:

Physically, he seems in good condition except for being somewhat out of shape and overweight for his height, and age. He doesn't strike me as the leader type but could be a good follower in the action phase of the program.

Polygraph Interview Results -- Subject No. 2523

No. 2523 was afforded a Polygraph Test on 29 May 1960. Testing was conducted in the English language.

The test covered routine security questions checking Subject's bona fides, vulnerability to blackmail, possible communist sympathies, possible intelligence background or connections and overall truthfulness of biographic statements. Specific questions covering possible engagement in homosexual activities were included during testing subsequent to admissions by subject that he at age 17-18 feared homosexual tendencies.

Results:

Analysis of the test indicates no apparent attempts at deception by Subject. to the relevant test questions. Subject does not appear to have actually engaged in any homosexual acts. There were no responses indicative to deception regarding homosexual activity.

[Redacted]

OS/IRD

SECRET

201-274735

NAME : Carlos Eduardo HERNANDEZ Sanchez  
DATE OF BIRTH : 15 October 1939  
PLACE OF BIRTH: Havana, Cuba

Psychiatric Evaluation

# 2523

Carlos Hernandez

Date of Interview : May 24, 1960

This twenty year old accounting student at Havana University University is the only son and first child of a marriage which has been greatly complicated by the father's emotional illness. This has been apparent in the father's never having worked in his life although he possessed a university education. Apparently the father was completely dominated by his mother ; the subject and his parents live in the grandmother's household even now. Some years ago the father became quite depressed and was treated with shock therapy in a Havana Sanitarium. The son in his childhood was much closer to his mother and did not understand his father because of his eccentric behavior and continual sickness. A very agreeable child, the subject seems to have strived hard to conform to an unstable father's wishes and in so doing has become more passive than he wishes to be. He tends to prefer solitary tasks and work involving meticulous details (e.g., accounting). His sexual life has been quite troublesome and has led to his seeking psychiatric treatment in Havana during the year prior to his leaving that city because of his homosexual feelings. He feels that conflicts in regard to this tendency have now been satisfactorily resolved but he believes that he could benefit from seeing the psychiatrist again for a few times upon his return to Cuba. He apparently has worked diligently in ~~his~~ the present political struggle and was especially close to Artinez following Castro's change toward Communist policies.

This young man is quite serious and apparently has more than the usual amount of anxiety symptoms. He is somewhat ill at ease in the interview situation and discussed his father with obvious difficulty during ~~his~~ his description of his father's illness. He attempts to avoid the problem of his sexual conflicts but following some prodding he hesitatingly relates much of his trouble in this area. He apparently has not resolved early parental ~~xxx~~ conflicts even after a year of psychotherapy and this writer questions how well the problem of homosexuality has been resolved. Although there is no obvious thinking difficulty apparent here the subject's feelings of guilt and frustration would tend to cause him to react with a certain amount of depression to extreme stress.

Impression: A somewhat less than satisfactory emotional integration with tendencies toward homosexuality and depressive feelings.

A young man who has experienced much childhood emotional trauma with resultant continued guilt feelings toward his parents and poorly understood sexual urges.

Recommend: This man should not be subjected to great stress. He probably would function best as a communicator in an area not exposed to direct hostility.

5

ARMY GENERAL U.S. PAPER (FORM NO. 1)

1	2	3	4	5	6
GENERAL	ARITHMETIC	ALGEBRA	GEOMETRY	SCIENCE	VERBAL
				X	

PLACEMENT TESTS ADMINISTERED IN RESULTS OF THIS BATTERY

	1	2	3	4	5
	TEST 205	TEST 206	ALGEBRA 105	TEST 21 105	TEST 22
				X	
					X
		X			

DEFINITION OF NAMES AND TESTS

GENERAL INTELLIGENCE (G.I.): A non-verbal, culture-free measure of general intel. ability. Indicates ability to think logically, to derive generalized principles, to organize, to plan, etc.

ARITHMETIC ABILITY: Measures individual's skill in use of basic arithmetical procedures. Indicates accuracy, speed of performance, attention to detail.

SCIENCE ABILITY: Measures understanding and application of mechanical principles. Gives indication of interest in things mechanical and, to some extent, aptitude.

OVERALL INTELLIGENCE ABILITY: based on an individually administered test battery composed of ten (10) different tasks both verbal (e.g., range of information, understanding of practical problems) and performance (e.g., observation, manual dexterity, etc.).

COMMENTS:

Contingency or Cadet - after military training  
 Physical & training instructor  
 Not coming to active physically, ~~unusually~~

OTHER COMMENTS:

A & B PSYCHOLOGIST: JBL  
 DATE: 31 May 60

## AT&E Psychological Assessment of 2523

2523 is a generally bright individual, <sup>(Super intelligent)</sup> with high intelligence and abilities, very self-reliant. Although he is hard-driving, energetic and vigorous, he is apt to be somewhat careful, slow and cautious in his approach to new problems. Once he has decided upon a course of action, he would be expected to be very determined to carry it out even though it may not be to his liking.

2523 is a "natural leader" type. For a dominant, competitive, he assumes a leadership role by attempting to excel in competence - those he is going to lead. He is the "black belt" in Judo and at 16 years of age and being a winner at auto racing have been important to him in gaining recognition and status.

2523, primarily, making up the  
 one of contrasts. Although he has  
 the outgoing, dominant characteristics  
 characteristics described in the paragraph  
 above, much of this is a facade  
 for the opposite attitudes and temper-  
 ment. He sees himself as an individual  
 who basically has a great liking  
 for solitary activities where he can  
 concentrate intently on something that  
 interests him. This can be seen from his major  
 in accounting and economics at the  
 University. He also does not see himself  
 as a confident person yet he radiates  
 self confidence and outgoingness. He  
 does not see himself as particularly  
 strong in taking responsibility for  
 other people or being a leader.  
 Yet he attracts others and he is  
 continuously surrounded by people.  
 However in his contact with others, he  
 appears to be extremely dependent  
 upon the status or role — primarily  
 at present upon his guide role.



(2)

2523

He is not particularly strong on planning, analyzing and organizing activities and does not aspire for leadership. He requires these types of abilities. He would be most comfortable with small groups where he can exert his personal control over its members in the face-to-face situation. Such a situation permits him to feel the confidence and respect of others better than responsibilities above or outside of the small group.

2523 would also expect those giving him orders in a military situation to be nature-leader types. If they do not give him meet his standards in this regard, and give him freedom to carry out the responsibilities assigned to him, he would be expected to give them trouble.

2523 does not have any skills or training that would qualify him as a potential P.P. officer. He has done no

(34) - - 2523

working on justice, equality and other  
no matter what the lines. He  
is an important man in the intellectual  
or theoretical problems.

In conclusion, 2523 appears  
highly qualified for either contingency  
or cadre assignment. His strong  
and vigorous active orientation and  
physical powers and his work-  
ground experience in Cuba make  
the contingency assignment first  
choice. He probably would not  
be content to remain long on  
a cadre assignment. He is  
a "professor" of Judo but reports  
that he does not like instructing  
for a prolonged period of time.

James B. Lan

James B. Lan

A+E

TO (1)

2523

ENTREGUE LOS SIGUIENTES DOCUMENTOS PERSONALES AL GRUPO DE ASESORAMIENTO

(Turned over the following personal identity documents to the Assessment Group)

Pasaporte # 12930

Catfold Dactilar # 371574

FECHA (Date) 25/5/60

No. 2523

Name: Carlos Eduardo Hernandez Sanchez

Arrival date: 23 May 60

Date and Place of Birth: Oct. 15, 1939 - Havana

Marital Status: Single

Education: 1st year of accounting - Univ. of Havana

Occupational skills: --

Employment -- 2 mos in an office as accountant.

Military --

Next of kin and address: Carlos Hernandez Meireles

Calle 10 #460, esq. 21, Vedado, Habana

Permanent Address: Same

Hobbies: Professor of Judo -- also sport car racing, shooting

Filed Questionnaire: Yes - Miami

Room No. 3

SECRET

PROVISIONAL OPERATIONAL APPROVAL

201-278755

MEMORANDUM FOR: Chief, WH/h/Cuba  
Attn: Joseph Piccolo

NUMBER	C-03173
SUBJECT	Carlos Eduardo HERNANDEZ Sanchez
REFERENCE:	Your Memorandum, Dated 23 May 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

*Handwritten:*  
15/6/60  
check notified

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

*Handwritten signature:* Joseph Piccolo Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	3 June 1960 ada

1. SUBJECT (NAME, IN ROMAN LETTERS AND IN ORIGINAL CODES) <b>Carlos Eduardo HERNANDEZ Sanchez</b> <i>83173</i>		RESPONSE TO GREEN LIST REQUEST NO. <b>101014</b>	
2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC. <b>Escuado SANCHEZ Bates</b>		DATE OF REQUEST <u>23 May 1960</u>	
3. BIRTH DATE <b>15 October 1939</b>		REQUEST FROM	
4. BIRTH PLACE <b>Havana, Cuba</b>		NAME OF ORIGINATING OFFICER <b>Joseph S. Piccolo</b>	
5. CITIZENSHIP <b>Cuban</b>		OFFICE DESIGNATOR <b>WH/4</b>	
6. PRESENT ACTIVITY AND LOCATION <b>Miami, Florida</b>		ROOM, BUILDING <b>2011 Barton</b>	
7. OCCUPATIONAL SPECIALTIES, EDUCATION <b>2 yrs. Commercial sciences at Univ. of Villanueva and Univ. of Havana</b>		EXTENSION <b>3996</b>	
8. MILITARY SERVICE		14. WAS CONTINUING SEARCH REQUESTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
SERVICE ARM. COUNTRY		15. TYPE OF REQUEST	
LOCATION		<input checked="" type="checkbox"/> FIRST TIME SUBMITTED	
DATES		<input type="checkbox"/> ADDITIONAL DATA	
9. PAST OCCUPATIONS		<input type="checkbox"/> COVER	
ACTIVITY		16. INTEREST IN SUBJECT	
LOCATION		<input type="checkbox"/> ESPIONAGE OR CE ACTIVITY	
DATES		<input type="checkbox"/> OPERATIONAL CLEARANCE	
10. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)		<input type="checkbox"/> OTHER	
11. SPOUSE (IF WIFE, GIVE MAIDEN NAME)		17. INFORMATION REQUIRED	
12. OTHER MEMBERS OF IMMEDIATE FAMILY, AND ASSOCIATES		<input type="checkbox"/> INFORMATION REQUIRED <input type="checkbox"/> INFORMATION NOT REQUIRED <input type="checkbox"/> INFORMATION NOT AVAILABLE <input type="checkbox"/> INFORMATION NOT KNOWN <input type="checkbox"/> INFORMATION NOT RELEVANT <input type="checkbox"/> INFORMATION NOT OBTAINABLE <input type="checkbox"/> INFORMATION NOT AVAILABLE <input type="checkbox"/> INFORMATION NOT KNOWN <input type="checkbox"/> INFORMATION NOT RELEVANT <input type="checkbox"/> INFORMATION NOT OBTAINABLE	
Father: <b>Carlos Luis HERNANDEZ Meireles, retired lawyer residing Hollywood, Fla.</b> Mother: <b>Amparo SANCHEZ Oyarzun, residing Hollywood, Fla.</b>		18. INFORMATION REQUIRED <input type="checkbox"/> INFORMATION REQUIRED <input type="checkbox"/> INFORMATION NOT REQUIRED <input type="checkbox"/> INFORMATION NOT AVAILABLE <input type="checkbox"/> INFORMATION NOT KNOWN <input type="checkbox"/> INFORMATION NOT RELEVANT <input type="checkbox"/> INFORMATION NOT OBTAINABLE <input type="checkbox"/> INFORMATION NOT AVAILABLE <input type="checkbox"/> INFORMATION NOT KNOWN <input type="checkbox"/> INFORMATION NOT RELEVANT <input type="checkbox"/> INFORMATION NOT OBTAINABLE	
13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC)		ATTACH EXTRA SHEETS WHEN NEEDED	
<b>Member of IAR (Ligion de Accion Revolucionaria) and IRR</b>			

**POA  
EXP**

**INSTRUCTIONS:** INSERT CARBON: FILL OUT FORMS COMPLETELY.  
SEND BOTH SHEETS TO FI/O. SEE CSI-10-7

SECRET

TO: Joseph Niccolo

28 May 60

DATE:

FROM: FI/D *fu*

A.  SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B.  A MEMORANDUM IS ATTACHED HERETO.

C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

*Checked  
27 May 60  
(SND)*

FI/D HAS NO ~~RELEVANT~~ INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*SEARCHED  
SERIALIZED  
INDEXED  
MAY 28 1960  
FBI - NEW YORK*

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIC UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET  
(When Filled In)

<b>REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION</b>		DATE	
Submit (hand carry) 1 copy of this form to CI 34		23 May 1960	
TO: CI/Operational Approval and Support Division		FROM: JMARC WH/4 2011 Barton	
SUBJECT: (True Name) <b>HERRANDEZ Sanchez, Carlos Eduardo</b>		PROJECT	
CRYPTONYM, PSEUDONYM, AND OR ALIASES <b>Eduardo SANCHEZ Batea</b>		CI/CA FILE NO.	
		RI 201 FILE NO.	
		SO FILE NO.	
TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input checked="" type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
COVERT USE OF INDIVIDUAL OR ACTION REQUESTED			
IF REQUEST FOR POA AND IMMEDIATE OPERATIONAL USE, PLEASE COMPLY WITH SECTION 6A, FR 10-215.			
SPECIFIC AREA OF USE <b>Cuba</b>			
FULL DETAILS OF USE.  <b>PH cadre.</b>			
<b>NO IDENTIFIABLE TRACES RECEIVED FROM ECSS/RI/INDEX 11 MAY 60</b>			
INVESTIGATIVE COVER			
	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION  <b>None.</b>			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
PROJ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: <b>101014</b>
FIELD TRACES			
<input checked="" type="checkbox"/>	NO RECORD <b>20 MAY 60</b>	<input type="checkbox"/>	NO INFORMATION OF VALUE
<input type="checkbox"/>	DEROGATORY INFORMATION ATTACHED, WITH EVALUATION	<input type="checkbox"/>	NOT INITIATED (Explanation)
<input checked="" type="checkbox"/>	NO RECORD	<input type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	RECORD	<input type="checkbox"/>	DEROGATORY
DIVISION TRACES (Derogatory Information and Evaluation Attached)			
<input checked="" type="checkbox"/>	NO RECORD	<input type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	RECORD	<input type="checkbox"/>	DEROGATORY
SIGNATURE OF CASE OFFICER		EXTENSION	SIGNATURE OF BRANCH CHIEF
<b>Joseph S. Piccolo</b>		<b>3005</b>	<b>Joseph D. Esterline, C/WH/4</b>



SECRET

SECRET/IB DOCUMENT ANALYST DESCRIBING

201-278755

SOURCE: 2523

DATE: MAY 1960

Cuban Passport #12933  
Expediente #14484/59  
Carta de Pago

Issued: 18 Mayo 59

Vigencia: Clave #R3-3212-M  
Issued: Nov 9/59

CARTERA DACTILAR DEL CHEFER #391574  
Issued: 13 Noviembre 57

Note: DIR Departamento de Investigaciones Revolucionarias (Police Investigation Service)

Comandante Raul Diaz Arguallies (pertenecia al Directorio Revolucionario) was the Director of the DIR. Subject had been detained by Amejeinos, Chief of Police, and Diaz Arguallies let him and his friends leave the country possibly in gratitude for some work that they had done for the Directorio Revolucionario.

Departure from Airport: Subject had applied for his exit permit at a travel agency. Instead of going back himself to the agency to pick up his passport and exit permit he first sent a friend to see whether the coast was clear. Having been assured that no one was waiting to arrest him he picked up his documents. He went to the airport with two friends where they were arrested - they were later released and left on a later flight.

Exiting Cuba with forged Documents: Subject believed that the best way for a person who is probably on a watch list to get out of Cuba is with the use of forged Cuban passport and exit permit (Vigencia). Equipped with these items he would encounter no trouble in obtaining airline reservations. The name selected would probably have to be uncommon. In order to avoid the chance that it might appear on a check list. Previous travel before the success of the revolution might give more life to the passport. He believes that there is a 70% chance of leaving safely with this method, provided, of course, there is no problem of physical recognition.

For a Cuban to enter the country clandestinely the subject believes that a passport other than Cuban would be more desirable.

SECRET

SECRET

Page 2

SOURCE: 8983 (cont)

There are so many controller security groups (some in the hands of communists and some not) that it is almost impossible that a person's name would appear on the wanted list of all the different security forces.

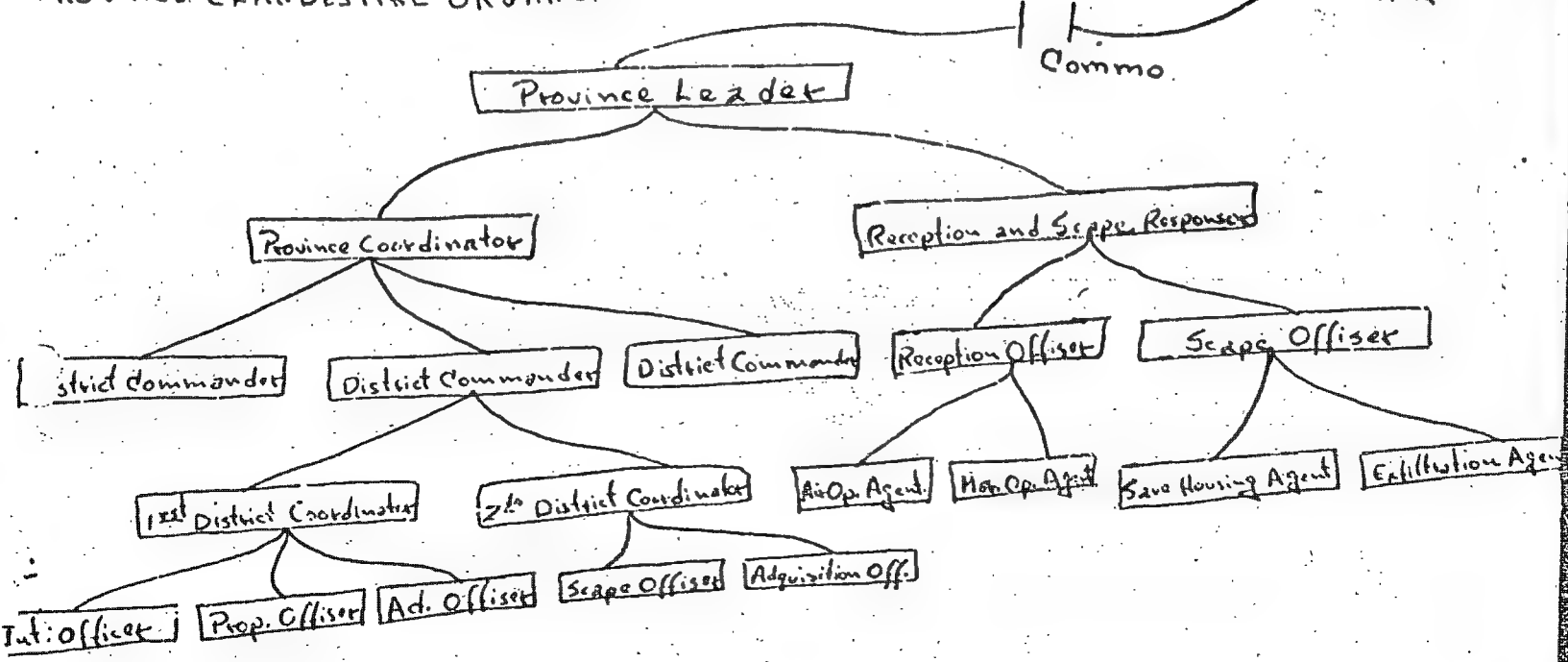
The best Cuban passport for exiting would be one issued in Batista's time because it would be harder to check the records than it would be for Castro's authorities to check their own records. It would not be as desirable to use a foreign passport because, although aliens do not normally undergo a double check against their arrival upon leaving there always exists the danger that this might occur. The use of a Cuban passport would not run this risk.

Subject strongly believes that in the problem of physical recognition, disguise is no great problem and should be used.

SECRET

PROVINCE CLANDESTINE ORGANIZATION

G.H.Q.



3

CONFIDENTIAL

CLANDESTINE "ORGANIZATION OF HABANA"

Being appointed leader of Havana Province my plans to organize my staff and nets are the following. I would contact the G.H.Q. through out my - common and also by means settled before.

The staff would be composed by a Province coordinator and a Receptions and Escape responsible. Each one will be my connections to the rest of the organization.

We will sub-divide the city in districts or zones each with a district responsible or district commander.

Each district net will have two district coordinators who will be responsible before the district commander.

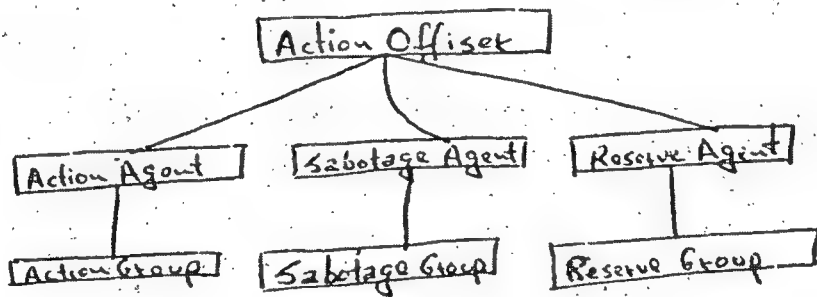
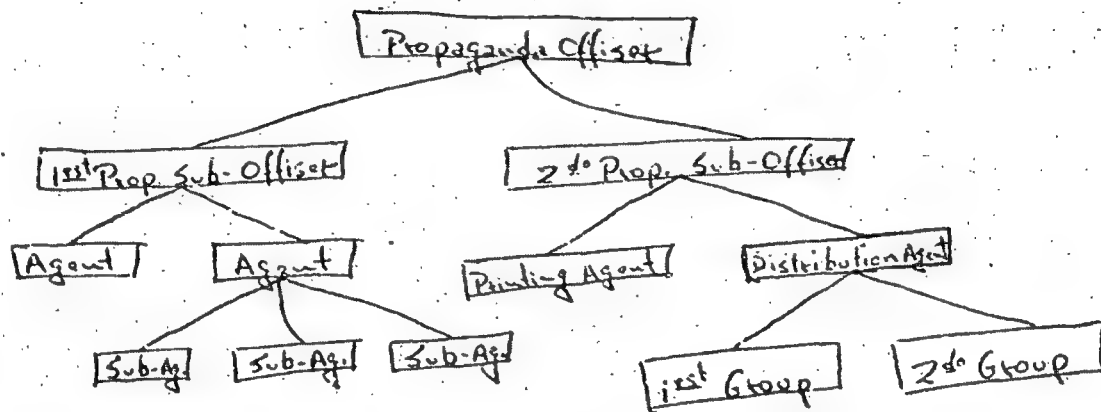
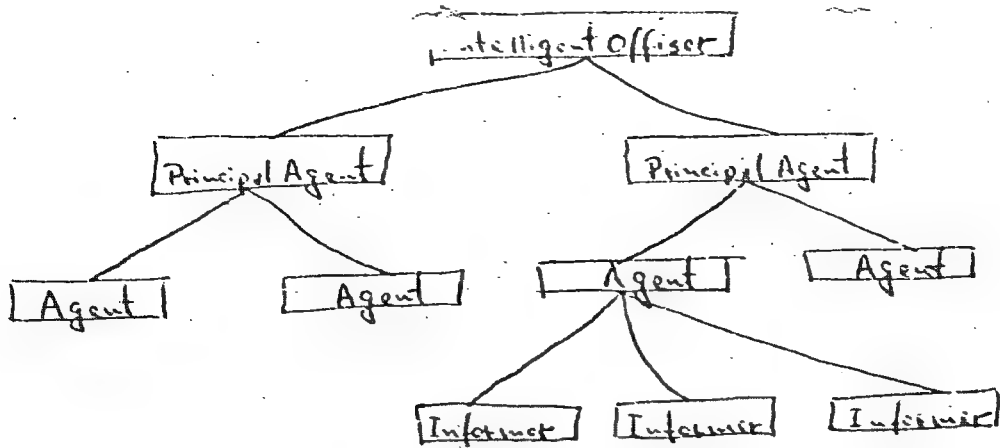
The No. 1 district coordinator will also have a staff composed by a Propaganda Officer, an Intelligence Officer and an Action Officer. Each function of this three officer above will be explained in the following pages .

The No. 2 District Coordinator will be responsible for the Escape and - Aquisition with an officer of each responsible of his function.

The Escape Officer will have several safe houses to hide an agent in -- trouble untill the Province's Escape Officer on take him out.

The aquisition Officer has to be a trusted man his function is to spot, investigate and talk to the prospects to join the organization , he will also check the whole net to check any infiltration in it. Actually will be our counter-intelligence.

This Net will act as the communist organization does the 1st. district coordinate net as blocks, and is the most important of both.



INTELLIGENT - PROPAGANDA - ACTION

"INTELLIGENCE NET"

In each district the No. 1 coordinator will have an Intelligence Officer which will have 2 Intelligence P.A. Each P.A. will have his own nets of at least 2 Agents and this agents at the same time will have as many sub-agents as necessary. The intelligence reports will go as high as the Province leader. The reason behind this division is if the zone is a hg one it can be division is if the zone is a hg one it can be divided into two sub-zones and gather more information about all kinds of targets also is a great help to comotimentation. Also it will gather information needed by the G.H.Q.

"PROPAGANDA NET"

The propaganda officer appointed by the zone commander will have two Propaganda sub-officer. The No.1 Sub-officer will have in his net - two agents with each as many as sub-agents as needed.

This information will go to the Propaganda Officer and the Province Leader.

This net will gather all information related to our propaganda and - his needs like. How does the people like our Propaganda? Its. effectiveness? Intelligence level of the district - data to be raised in our propaganda etc. (Essential Elements of Information).

When the propaganda is planned and designed it will go to the Prov. Officer which at the same time will be handled to the 2rd sub-Officer which will give it to the Printing Agent that has the machinery, place and personnel to work it.

After the propaganda being printed he will be delivered to the sub-officer with then will be handled it to the Distribution Officer, That will distribute it through out his nets. This nets will be separated and compartmentated.

This is done by districts on account of security and compartmentation because this way. I will never lose my whole propaganda net.

"ACTION NET"

The Action Officer will have a staff composed by an Action Agent, a Sabotaje Agent. Each one with as many nets as necessary.

When the approval of an action comes will go to the Action leader and he will handle it to the Action Agent or Sabotaje Agent in each case. They will check and do the action.

The Resive Officer will gather the personal avolable that is not in only other net to replace any personal missing or captures and also be prepared with this men for the "D" day to go out in the streets for the final battle.

Note: Action is separated from Sabotaje by psicologycaly the action men is different that the savoraje men,



RECEPTION & ESCAPE NET

The Reception & Escape responsible will have a Reception Officer, and an Escape Officer.

The reception officer will appoint an Air Ops. Agent and a Maritime Ops. Agents

The Air Ops. Agent will have at least two Reception committees teams to handle air ops.

The Maritime Ops Agent will also form his teams to handle the Sea ops. -

There are two teams so we can handle as much operations as possible and also be compartmentated.

The Escape Officer will have an Agent responsible for the safe houses so we can hide our agents in danger.

The other agent will be an exfiltration agent and will have his ways to get out the personnel of the province by all means including the contacts to send him the bells.

When an agent is in danger is hidden by the district wscaps officer who turns it to the province escape officer which turns it to the exfiltration officer when the time comes to be exfiltrated.

CARLOS E HERNANDEZ Y SANCHEZ

IDENTIFICACION PERSONAL (BASE TRAX)

NUMERO 2523  
PELTON Y TEAM Instructor, Team F  
FECHA DE NACIMIENTO 15 Oct 1939  
NATURAL Habana  
FECHA INTEGRO EL GRUPO 2 Junio 1960  
ESPECIALISTA No  
NOMBRE SUS SRS. PADRES Carlos Luis y Amparo  
NOMBRE SU SRA. ESPOSA Soltero  
NOMBRE Y EDAD SUS HIJOS No tiene

AQUI SE PONDRAN LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES 1) 2º año (Comerciales Villanueva  
+ 2 meses reencuando terrenos en Ode Pico  
+ 2 meses en firma Contact Publicos +  
LAR desde mediados del 58 hasta fin dicta-  
dura en propaganda y preparacion armada  
+ trasego armas tiempo Castro en misma  
organizacion y clandestinidad en general  
siempre con Artume, fundador MCR en  
Oct 59 + acompaño a Artume a Mexico y  
Puerto Rico + del 1º de abril de 1960;  
2) Rabulco; 3) Miquica; 4) Pbro que representa  
ala mayoria con Agost y elec y resp. de ciudad,  
5) Desempleo; 6) Clasico personal INTOLISANCIA MCR

PROFILE

PART I

SECTION I

- A. NUMBER 2523
- B. NAME Carlos Eduardo Hernandez Sanchez ALIAS Eduardo Suarez
- D. DOB 15 Oct 39 E. POB Havana
- F. HT 5'7 $\frac{1}{2}$ " G. WT. 170 H. EYES Brn I. HAIR Blk J. SCARS 1" forehead
- K. ACTUAL OCCUPATION ~~XXXXXXXXXXXXXXXXXXXX~~ Student
- L. NEXT OF KIN ADDRESS Father, Calle 10, #460 Esq 21, Vedado
- M. PERMANENT ADDRESS (CUBA AND/OR ELSEWHERE) Same
- N. FATHERS NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY, DECEASED. Carlos Hernandez Heireless, 54, same as L, lawyer. no political or rebel activity. Now lives with family in Cuba. Subject does not know particulars. Sympathizer only with anti castro movements.
- O. MOTHERS NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY. Amparo Sanchez Oyarzun, 48, See N, no political or rebel activity.
- P. WIFES NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.
- N/A
- Q. CHILDREN (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.
- N/A
- R. BROTHERS (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.
- N/A
- S. SISTERS (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, HUS BANDS NAME, OCCUPATION, POLITICAL AFFILIATIONS AND REBEL ACTIVITY.
- N/A sister 17 in Miami
- T. RELATIVES.
- N/A

SECTION 2.

A. HISTORY (EDUCATION, EMPLOYMENT, MILITARY, REBEL)

1946-53: Lasalle, Miramar  
1950: Went to N.Y. for vacation 1 month  
1953-57: Lasalle, Vedado, B.S. degree (Science)  
1957-59: Began studying at Villanueva and belonged to ACU met Artima and organized against Batista. All kinds of clandestine activities (liked it). Decided to open a front in Pinar del Rio to fight against Batista. (Trained people in Finca there) Batista was exiled 16 exiled Jan 59 and front re directed to fight Castro. Later Pinar del Rio front merged to become MRR.  
1959 Feb: Subject went to Sierra Maestra with Artima to work with commandos in INRA for 3 months went back to Havana.  
July:59: University, studied in university for 3 months (worked underground) also student politics.  
Nov 59: Had to leave Cuba because of underground work. At the airport subject and 2 friends were jailed. Thru a university friend in a high position subject and 2 friends were released and continued on to Miami. Tourist Visa. (2 friends: Jose Rodriguez and Quintero)  
Nov 59-Jan 60: Tourists in Miami. Front gave subjects money and also he sold his pistol.  
Jan 60: Artima sent for Jose and subject to join him in Mexico. Worked on counter revolutionary activities against Fidel (PP, recruiting thru Mexican Catholic organization)  
Feb 60: Subject made PP trip with Artima to Central and South America (Artima's body guard)  
Mar 60: Returned to Mexico and then on to Miami by legal flight.

B. LANGUAGES (DEGREE OF PROFICIENCY)

**PART II**

**SECTION 1.**

**OPERATIONAL SPECIALITY:** FP, resistance, sab, ldr.

**SECTION 2.**

**CONTACT AND DEVELOPMENT**

**A. HOW, WHEN, WHERE, WHY AND BY WHOM SUBJECT WAS FIRST CONTACTED AND DEVELOPED.**

See Sec 2A

**B. HOW WHEN, WHERE, WHY AND BY WHAT ARRANGEMENTS SUBJECT LEFT CUBA.**

See Sec 2A

**SECTION 3.**

**MOTIVATION.**

**A. ESTIMATE SUBJECTS MOTIVATION (BE DETAILED, IFF POSSIBLE CITE EVIDENCE  
DO NOT USE STOCK COMMENTS SUCH AS ANTI COMMUNIST)**

Catholic - principals - wants better govt for his country.

SECTION 4.

INTELLIGENCE CONNECTIONS

- A. EXPLAIN SUBJECTS KNOWN PAST/PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. TO WHAT EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

No

- B. LIST OTHER INDIVIDUALS ADDRESSES (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECTS PRESENT ACTIVITIES.

Family in Miami - "Due to poor security in TRAV probably Fidel knows".

- C. EXPLAIN ANY CLANDESTINE TRAINING SUBJECT HAS RECEIVED FROM A SERVICE OTHER THAN TRAINING RECEIVED SINCE JUNE 1960.

No

SECTION 5.

OPERATIONAL USE.

- A. PROPOSED USE FOR SUBJECT AND IN WHAT AREA.

Team leader - target: Student groups Havana

- B. SPECIFIC KNOWLEDGE OF AREAS IN CUBA (TERRAIN, POPULACE, SECURITY CONTROL) AND HOW KNOWLEDGE WAS OBTAINED.

Havana

C. CONTACTS IN CUBA (ADDRESS, OCCUPATION, ETC)

Friends in ACU  
Damaso Oliga (Subject can contact)  
Balsutod mother  
Macum Acosta, (Neighbor) has many enterprises.

D. SUBJECTS PLAN/IDEAS FOR HIS SPECIFIC MISSION.

SECTION 6  
COLLABORATION POTENTIAL

A. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATION. EXPLAIN.

None

SECTION 7

COMMITMENTS

A. SALARIES, EXCHANGE COMMODITIES, GIFTS, PROMISES. None

SECTION 8

CRIMINAL AND SECURITY

A. RESULTS OF NAME CHECKS IF ANY.

B. CLEARANCE DATA. POA

C. EVALUATE SUBJECTS CHARACTER, RELIABILITY AND SECURITY.

Intelligence - smooth

SECTION 9

PERSONAL HABITS.

S. DRUGS, HOMO, ETC.

No

SECTION 10.

EMERGENCY CONDITIONS - RECONTACT ARRANGEMENTS.

SECTION 11

TRAINING (TYPE, DATES, PROFICIENCY)

~~still~~ Cadre

SECTION 12

MISCELLANEOUS OPS DATA AND REMARKS

This lad is a smooth talker - could be used PP w/university students.  
Also w/c mustache he looks very young

*Subj would like to have UGARTE*



DATOS BIOGRAFICOS

- 1 - HERNANDEZ SANCHEZ, CARLOS.
- 2 - 15 - 10 - 1939
- 3 - Habana.
- 4 -
- 5 - Estudiante C. Comercio 3er. año.
- 6 - Católica
- 7 -
- 8 - Soltero
- 9 -
- 10 - Edad: 24 años; altura: 5'7"; ojos: pardos; pelo: negro; peso: 175 lbs. compleción: fuerte; dientes: naturales; no usa espejuelos.
- 11 -
- 12 -
- 13 - M.R.R. (Cuba) Agrupación Católica, Directora Rev. Estudiantil (Cuba-EUA)
- 14 - Brigada 2506, "Operaciones Especiales" entrenamiento "Privado" no habiendo participado precisamente en Girón, pero si en operaciones militares anteriores y posteriores en Cuba, por ordenes superiores.
- 15 - Estudiante siempre, hasta su salida de Cuba en Noviembre de 1959, por vía aérea regular a Miami.

OBSERVACIONES: Tiene el sujeto toda la experiencia en su condición de aferrado a la Brigada 2506, "Operaciones Especiales" no habiendo participado precisamente en Girón, por comisión de servicios por ordenes superiores antes y después de Girón con Cuba.

Por las características del sujeto, consideramos hombre disciplinado y responsable, y tiene la estampa de soldado de primera.

Ha tenido el entrenamiento por medios "PRIVADOS" de cultura de especialidades militares, y acción continuada por años con las costas cubanas.

Tiene basta experiencia en la zona costera de la Habana a Varadero, por haber ejecutado planes militares con esa parte de la Isla; no teniendo experiencia en materia de regiones agrestes.

Por las características del sujeto, repito, considero que tiene toda la disciplina militar y responsabilidad debida; considerandolo apto para operaciones "COMANDOS" que es el mando de su preferencia.

Repito: Lo considero muy bueno para operaciones "COMANDOS"  
Re: Acebo.

S E C R E T

1. Name: Carlos Eduardo HERNANDEZ Sanchez
2. Aliases: Eduardo SANCHEZ - used as "war name" during the revolution and in the MRP.  
Bates - nickname used by friends.
3. DOB: 15 October 1959 in Havana
4. Parents: Father: Carlos Luis HERNANDEZ Meiroles, retired lawyer. Resides in Hollywood, Fla.  
Mother: Amparo SANCHEZ Oyarzun, housewife. Resides in Hollywood, Fla.
5. Present Address: 1410 S. E. Brickell Ave., Miami.
6. Permanent Address: Calle 10 #460 esq. 221, Vedado, Havana.
7. Education: 2nd year of Commercial Sciences at Univ. of Villanueva 1957-58 then to Univ. of Havana 1959 where was in 1st year of same major.
8. Foreign Languages: English (M-H-N)
9. Military Experiences: No actual experience, however experience in clandestinity since belonged to various groups in Havana. Familiar with machine guns and rifles (trademarks given) and somewhat with pistols and revolvers.
9. Special qualifications for FM use: Judo (Black Belt of First Class won various championships; five years; instructor of judo)
10. Employment:
  1. Real estate salesman in Isle of Pines, 2 mo. 1958.
  2. Worked in Public Accounting firm in Havana for 1 1/2 mo. in June 1959. (Both times to repay loans owed to friends).
  3. Although subject does not so state he currently acts as body-guard and right-hand man to RINGO. Accompanied him on prof. trip throughout Latin America.
11. Political Affiliations:

Present: Member of MRP (Movimiento de Recuperacion Revolucionaria)  
Past : Member of LAR (Legion de Accion Revolucionaria), Secret revol-organization which founded and commanded by Manuel F. ARTIME. A Catholic organization. Member of Comision Revolucionaria de la Universidad Catolica de Villnueva. Contacts with the 26th of July and the Revolutionary Directorate during the revolution (often worked together).

S E C R E T

SECRET

12. Financial Status: Since subject is a minor, everything is in his father's name.
13. CI Comments:  
Communist Party (see attachment #1) Intelligence Service of Cuba (see attachment #2)
14. FI Comments: None
15. CA Comments: None
16. Special Remarks: Can probably provide much more CI information on other individuals.

SECRET

S E C R E T

ATTACHMENT #1

Members of Communist Party: (Divided into two groups - the old and the new.)

Old Members:

**MATINELLO, Juan:** Founder and chief of the Party. An individual of good position, he entered the Party out of frustration. He has been to the Soviet Union several times and is one of the big intellectuals of America (continent).

**ORDOKI:** Principal figure in the party's first days. Was even a member of the Comintern in the USSR. At the moment he is very much in the shadows and does not appear in anything official, but it is well-known that behind the scenes he is an important figure.

**LAZARO Pena:** Leader of the workers (C.T.C.) during Batista reign, and "Delivered" them to the dictator. It is said that it is he who actually manipulates David SALVADOR.

**BBAS, Roca:** Minister w/o portfolio during the first term of Batista. Communist from the beginning.

**RODRIGUEZ, Carlos Rafael:** Number 1 Communist intellectual of Cuba. He is a newer Communist than the others so far mentioned, having joined in late 1938 or early 1939. He is the counsellor of Fidel and Che. He has a document which allows him to enter any government office he chooses.

New Members:

**CASTRO, Raul:** Chief of the Armed Forces.

**GUEVARA, Che:** Director of the RAJCO NACIONAL.

**SARDINAS, Lalo:** Chief of the Tiendas del Pueblo.

**GARCIA, Calixto:** Military Chief of Oriente.

**ESCALONA, Defunidio:** Military Chief of Pinar del Rio.

**KUNEZ, Jimenez:** Director of INRA.

**SANTOS, Pinos:** Chief of the economists of INRA.

**SANTOS, Rios:** Chief of Agriculture of INRA.

**MEDINA, Gualdo:** Member of the INRA Directorate.

**CIEN FUEGO, Osmani:** Brother of Camila. Communist since his university days. He is Minister of Public Works. His wife is also a Communist.

S E C R E T

S E C R E T

ESPIN, Vilma: Communist wife of Raul CASTRO.

FERNANDEZ, Omar: Director of Customs. Completely sold to Communism.

MARCH, Aneida: Wife of Che GUEVARA.

del VALLE, Sergio: Chief of Air Force; "man of confidence" of Raul CASTRO.

QUEVARA, Alfredo: Director of the Instituto del Cine.

MENDOZA, Capitán: Chief of IIRA in Camaguey.

PINEIRO, Comandante: Directs Raul CASTRO's personal secret service organization. Right-hand man of Raul.

VALDOS, Ramito: Chief of Cuban G-2.

ATTACHMENT #2

Cuban Intelligence Services

CRENS, Eduardo: G-2. Infiltrated by OCP Group (MRP) and provides us with information.

RAMI, Jose: 21 years of age. Member of the A.C.U. (Acción Católica Universitaria). However, he feels very closed in there. It is felt that he might be an informant and hence is being surveilled by the A. G. W.

de la CONCEPCION, Octavio (Tavito): 23 years of age, fought in the Second East Front "Frank PATO", and was a lieutenant. A good person. but according to most recent reports there is some suspicion.

LANDA, Alberto: "Communist" who was a member of the Caballeros de Colon (Catholic organization) and who at the moment acts like a Communist. This individual lives a block from my home (in 21 almost at the corner of 14). He tried to steal my pistol on the grounds that he was of the G-2. I talked to him about the rural commandos w/o knowing that he was a Communist. It is possible that he gave a report to the Party based on his conversations with me. He is an individual of second category who I believe is capable of doing anything to rise in the ranks or to get ahead.

DIAZ, Comandante Raul Arguelles: Chief of the D. I. R. (Department of Rebel Investigation). I had various indirect contacts with him during the revolution. I want to say here that he was the person who got me released from jail and then I was able to leave Cuba (see page 9, #37 of the questionnaire).

PINERO, Comandante: See attachment #1. (Chief Raul's Personal Secret Service).

VALDOS, Ramito: See attachment #1 (Chief G-2).

S E C R E T



Movimiento de Recuperación Revolucionaria  
2212 N. E. 3 COURT  
MIAMI, 37, FLORIDA

El señor CARLOS HERNANDEZ SANCHEZ nacido  
el día 15 - 10 - 1930 en CAJAMA es un  
empleado del "Movimiento de Recuperación Revolucionaria". (M.R.R.). En vista de que los  
deberes asignados al Señor CARLOS HERNANDEZ SANCHEZ son -  
de tipo peligroso, por ésta solicito al Consejo de Liberación que establezca para el  
Señor CARLOS HERNANDEZ SANCHEZ beneficios en caso de muer-  
te que no excedan la suma de \$10,000 y que serian pagados a sus herederos legales -  
en caso de la muerte del Señor CARLOS HERNANDEZ SANCHEZ.  
sea ocasionada por circunstancias atribuibles al hecho de que lleve a cabo sus dete-  
res.

Solicito que el pago de la cantidad arriba mencionada sea autorizada  
por el Consejo de Liberación a base de la certificación mía o de mí deputado que la  
muerte del Señor CARLOS HERNANDEZ SANCHEZ fué ocasionada  
por heridas recibidas mientras llevaba a cabo sus deberes operacionales.

En caso de que el Señor CARLOS HERNANDEZ SANCHEZ  
recibiera heridas mientras llevaba a cabo sus deberes operacionales resultandoles -  
incapacidades temporales o permanentes, el M.R.R. negociará con él la indemnización -  
justa que no excedan \$10,000.

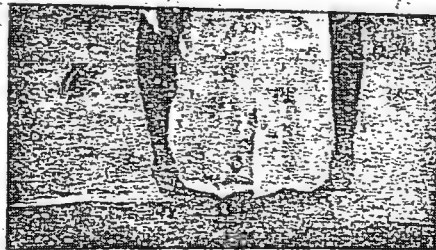
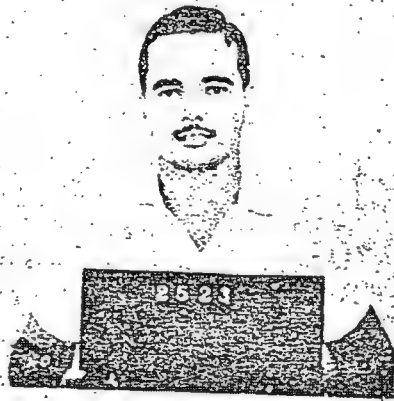
Se solicita que el pago de la compensación sea autorizado por el Con-  
sejo de Liberación a base de certificación escrita diciendo que dichas heridas fue-  
ron ocasionadas al cumplir sus deberes operacionales y atestiguados por un certifica-  
do detallado médico describiendo la naturaleza de sus debilidades y la calculación -  
del período que durara dichas debilidades.-

\_\_\_\_\_  
Firma autorizada.-

DATOS BIOGRAFICOS

- 1.- Nombre Completo: \_\_\_\_\_  
Apellido Paterno    Apellido Materno    Nombre
- 2.- Fecha de nacimiento: 15-12-1936    3.- Lugar: Havana
- 4.- Alias; cambios legales de nombre: "Pato"
- 5.- Ocupación: Comerciante    6.- Religión: Católica
- 7.- Domicilio Actual: 1551 Pennsylvania Ave. Miami Beach
- 8.- Estado civil: Soltero X; Casado   ; Divorciado   ; Separado    Viudo
- 9.- Nombre y apellido del cónyuge: \_\_\_\_\_  
Nombre de Soltera
- 10.- Descripción general:  
Edad 23; Edad aparente 23; Altura 5'7; Ojos pardos; Pelo negro  
Peso 175; Complexión fuerte; Dientes naturales; Usa anteojos no  
Características distintivas (cicatrices) \_\_\_\_\_
- 11.- Padre:  
Nombre completo: HERNANDEZ    MEISELES    CARLOS  
Apellido paterno    Apellido Materno    Nombre  
Fecha de Nacimiento: (Ignorada)    Lugar: Havana  
Día - Mes - Año  
Domicilio Actual: 1551 Pennsylvania Ave. Miami Beach
- 12.- Madre:  
Nombre completo: SANCHEZ    OLLASUN    ANIBALDO  
Apellido paterno    Apellido materno    Nombre  
Fecha de Nacimiento: (Ignorada)    Lugar: Havana  
Día - Mes - Año  
Domicilio Actual: 1551 Pennsylvania Ave. Miami Beach Fla
- 13.- Afiliaciones políticas, profesionales y sociales: "M.R.P." (Cuba)  
"Agrupación Católica", "Directorio Rev. Estudiantil. (Cuba-Eua)
- 14.- Servicio militar (incluir participación en la Brigada 2506 o con cualquier servicio de seguridad):  
Brigada 2506, "Operaciones Especiales"; entrenamiento "PRIVADO"  
no habiendo participado precisamente en Giron, pero si en operaciones militares anteriores y posteriores en Cuba, por ordenes superiores.
- 15.- Historial de empleos. Especificar cronológicamente las actividades desarrolladas desde el primer empleo hasta el presente, sin fechas lagunas.  
Estudiante siempre, hasta su salida de Cuba en Noviembre de 1959, por vía aérea regular a Miami.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Carlos Eduardo HERNANDEZ Sanchez #2523



701-278755



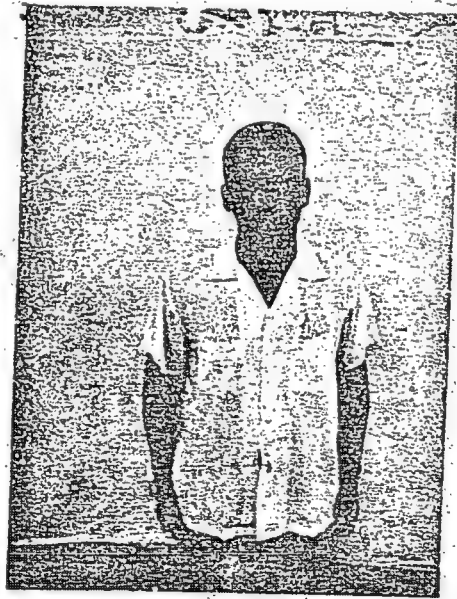
*James Earl Ray*  
*Charles & Katherine*  
*Quade*

47

GB3042

POLAROID

#2523



201-278755

(21)

OK

2523

REGISTRO DE DATOS PERSONALES

Parte I - Información Biográfica

1. Nombre y Apellido Esteban Esteban de Sanchez  
Nombre \_\_\_\_\_ Apellido \_\_\_\_\_ Apellido Materno \_\_\_\_\_

2. Nombre en letra cursiva del interesado \_\_\_\_\_

3. Nombre de nacimiento (si es diferente al 1.) \_\_\_\_\_

4. Alias, apodos, cambios legales de nombres, seudónimos (destr en resumen el perfil, motivo, para su uso):

Esteban Sanchez: Mi segundo nombre y apellido lo usaba como nombre de guerra en la revolución y en el MRR.  
Bateas: Nombre con que cariñosamente mi mamá me llama.

5. (a) Fecha del nacimiento 15/10/32 (b) Lugar Habana

6. Nacionalidad actual Cubana

7. Nacionalidad de nacimiento y cualquier nacionalidades subsiguientes (si son diferentes al 6):

8. Domicilio actual (propietario, inquilino, sub-inquilino):  
1410 S.E. Brickel Ave., Miami  
Inquilino

9. Dirección permanente (si es diferente al 8):  
Calle 10 Haces esp. 2-21 Vedado, Habana-Cuba  
Telefono: 3-4879

10. Ocupación actual (título completo, sueldo, etc.):  
Estudiante de 1er Año de Ciencias Comerciales de la Universidad de la Habana.

11. Naturalización que ha adquirido el interesado o parientes cercanos fuera de Cuba (dar fecha y nombre en que constaba el certificado que les concedieron)  
Tengo tres tías que son ciudadanas norteamericanas, se llaman: Lucia, Margarita, Angela Sanchez. Son hermanas de mi madre.  
La tía Lucia está casada con un americano, el Sr. James Cullen. Viven todas ellas en Hollywood, Florida. Su teléfono es el: WA-2-2492.

201-278755

12. Todo pariente, amigo y persona con las que mantiene correspondencia. Dar detalles:

En estos momentos solamente mantengo correspondencia con la Sra. Elena Alonso que estudia en Boston. Es de entera confianza y ha hecho varios trabajos para el M.R.R. Su dirección es: 145 Bay Road State, Boston 15, Mass.

No mantengo correspondencia con mis padres, porque en estos momentos se encuentran en casa de mis tíos en Hollywood Fla y los visito personalmente.

13. Padre - nombre y apellido, ocupación, domicilio actual, año y sitio del nacimiento, nacionalidades subsiguientes:

Carlos Luis Hernández Meitelos  
Abogado (ya no ejerce).  
Hollywood Fla. Teléf: WA-2-2492.  
1905 en la Habana.  
Cubana

14. Madre - Dar información idéntica al 13:

Amparo Sánchez Oyarzun.  
Su casa  
Hollywood Fla. Teléf: WA-2-2492  
1912 en la Habana.  
Cubana

15. Cónyuge - Nombre y apellido, (apellido de soltera) fecha y lugar del casamiento, nacionalidad de nacimiento y cualquier nacionalidad subsiguiente, domicilio actual, divorcio, anulación o separación. (Dar datos sobre todos los cónyuges anteriores):

16. Niños - Nombre y apellido, sexo, año y lugar de nacimiento, nacionalidad, y cualquier nacionalidad subsiguiente, domicilio actual:

17. Hermanos - Dar información idéntica al 16:

Matia Cristina Hernández Sánchez

Femenino

1943 en la Habana

Cubana

En estos momentos estudia en Eden Hall, que es un colegio del Sagrado Corazón en Filadelfia.

18. Personas que dependen del interesado por sostén financiero, totalmente o en parte:

Carlos Hernández y Amparo Sánchez, o sea mi padre y mi madre. Después de ellos

19. Parientes al servicio de cualquier gobierno u organizaciones apoyadas por el gobierno, nombres y empleo:

No tengo

20. Lista de todos sus documentos de identidad oficial, con fechas, números, lugar de despacho de los mismos y duración de su validez. Inclúyase documentos anteriores despididos por otros países.

Mi pasaporte

expedido en: Habana, el 18 de Mayo de 1957 por el Ministerio de Estado de mi patria.

Número: 12930

Vala hasta 1964 o sea 5 años desde la fecha en que fué expedido.

Tengo también dos foto dactilografadas que me permite manejar por toda mi patria.

21. Religión - grado de profética, si ha sido miembro de órdenes religiosos.  
¿Se confiesa con regularidad?

Católico Práctico  
Congregante Mariano de la Agrupación Católica de Uni-  
versitaria (A.C.U.).

Confieso y confieso con regularidad.

22. Afiliaciones políticas actuales y pasadas:

Actuales: M.R.R. (Movimiento de Recuperación  
Revolucionaria) <sup>Artimo</sup>

Pasadas: Miembro del L.A.R. (Legión de Acción

Revolucionaria), organización revolucionaria completa  
miembro secreta fundada y comandada por Manuel F.  
Artimo. Era una organización netamente católica.  
Miembro de la Comisión Revolucionaria  
de la Universidad Católica de Villavieja. Contactos con

23. Viajes fuera de Cuba - país, fechas, objeto, personas visitadas (incluir  
cualquier clase de viaje turístico o de vacaciones y fechas). ¿Quién  
patrocinó el viaje?

1950: Viaje a New York con mis padres y mi hermana  
como turista. Visité a unos hermanos de mi madre  
que vivían en New York; Andrés Sánchez y Jorge Sánchez,  
mi tío Jorge sigue en New York con su esposa y un  
hijo que tiene y es un ciudadano Americano.

1954: Viaje aquí a Miami, como turista con  
mis padres y mi hermana. Me hospedé en el Miami  
Colonial Hotel. Visité a mis tíos que están todavía en Miami.

1959 (12 de Noviembre): Me tengo que ir de Cuba y  
llego a Miami. Aquí permanezco 4 meses hasta febrero  
de 1960 cuando salgo hacia México llamada por  
Artimo, acompañado de Jorge Rodríguez Tleitos.  
De Cuba salí con Jorge y con Rafael Quinto  
los dos se encuentran en México actualmente.

De México salí acompañando a Artimo  
en un viaje de propaganda contra Fidel por toda  
América Latina. Visitamos: Costa Rica, Panamá, Venezue-  
la, Perú, Chile, Argentina y Brasil.

Vuelvo a México y a los pocos días Artimo  
me llama porque me necesita en Miami, en donde  
he permanecido hasta el día de hoy. El viaje lo →

26. Educación - escuelas, lugar, cursos, especialidad, graduaciones obtenidas, estudios superiores, fechas:

Colégio de La Salle. Estuvo hasta Inglés (1951) en La Salle de Miramar, después paso al Vedado en donde me gradué de Bachiller en Ciencias (1951).  
Estudio hasta 3 de Mañana de Ciencias Comerciales en la Universidad de Villavieja.  
Se abre la Habana y paso a la antes dicha, a estudiar la misma carrera.  
Idiomas y dialectos (indicar grado de conocimiento como superior, mediano, inferior)

Idioma español Habla superior Lee superior Comprende superior  
Idioma inglés Habla mediana Lee mediana Comprende mediana  
Idioma \_\_\_\_\_ Habla \_\_\_\_\_ Lee \_\_\_\_\_ Comprende \_\_\_\_\_

26. Servicio militar - o para-militar, fechas, país, unidad, grado, trabajo desempeñado, donde ha prestado servicio, decoraciones, cursos militares, cuando salido del servicio, porqué.

Tengo experiencia en vida cuando fui poseedor de varios grupos en la Habana. Conozco al manejo de las ametralladoras; Thompson, Raiset, San Cristóbal, M-1, M-2, rifles Gatant, Springfield etc.  
Tengo algo con pistola y revólver.

27. Lo mismo sobre experiencias con cualquier servicio de seguridad, policíaco, o informativo. Incluyase experiencias investigativas.

No tengo, a parte de los choquos que se hacen a los distintos compañeros (nuevos) en los que yo se tienen suficientes elementos para

1. y 2. (a) Membro actual y en el pasado de organizaciones (profesionales, sociales, políticas, militares, religiosas):

Habana Yatch Club (playa privada).

Caballeros de Colón (organización religiosa).

Asociación Católica Universitaria (organización religiosa)

(b) Diga si estaba asociado con, o reclutado por, algún órgano de seguridad cubano o extranjero. Dar detalles.

No

Carlos Fidencio Hernández Sánchez

1. Individuos que pertenecen al Partido Comunista:  
Se dividen en dos grupos los viejos y los nuevos. De los viejos están:

Juan Masimelas: Fundador y jefe del partido es un individuo de buena posición, que por frustración entró en el partido. Ha estado varias veces en Rusia y es uno de los grandes intelectuales de América.

Osada ki: Figura principal en los primeros tiempos del partido. Fue miembro hasta del "Cominter", en Rusia. En estos momentos está muy en la sombra sin a parecerse en nada oficial, pero se sabe que iba de cuerdas es figura importante.

Lázaro Peña: Líder de los obreros (C.T.C.) en tiempos de Batista. Pertenece a la clase obrera al dictador. Se dice que es el que maneja las de cuerdas a David Salvador.

Blas Roca: Ministro sin cartera en el primer mandato de Batista. Comunista desde el principio.

Carlos Rafael Rodríguez: Primer intelectual comunista de Cuba. Es más nuevo que los anteriores, se hace comunista a finales del año 38 o principios del 39.

Es el consejo de Fidel y del Ché, tiene un documento con el cual puede entrar en la dependencia que quiere.

Los Nuevos: De la promoción que se dio a la publicidad con el fidelismo.

Raúl Castro jefe del ejército.

Ché Guevara director del Banco Nacional.

Lalo Saldinas jefe de las Tiendas del Pueblo.

Calixto García jefe militar de Oriente.

<sup>Demisio</sup>  
~~Demisio~~ Escalona: jefe militar de Pinar del Río.

Novoz Jimenez: Director del INRA.

Pinos Santos: jefe de los economistas del INRA.

Santos Rios: jefe de Agricultura del INRA.

Gonzalo Medina: De la Dirección del INRA.

Osmar Cion (vego) (hoy cuando es comunista) de la Universidad, los sujetos también comunistas. Ministro de ~~las~~ Obras Públicas.

Vilma Espín: Comunista sujeto de Raúl.



Cinco al Trenzado: Director de la Aduana,  
completamente vendido al comunismo.  
Alcides March: Mujete del "Che".  
Sergio del Valle, hombre de confianza de  
Raúl: Jefe de la Fuerza Aérea.  
Alfredo Quivasa: Director del Instituto del  
Cine.  
Capitan Mendoza: Comunista y traidor  
pues era católico. Jefe del INRA en Ce-  
maguay.  
Cunite Pincito: Mano derecha de Raúl.  
Dirige el servicio secreto particular de  
Raúl.  
Ramiro Valdés: Jefe del G-2.  
Comunistas que conosco personalmente  
de la Universidad:

29. ¿Conoce Ud. a alguien que haya pertenecido o que pertenezca al

(a) Partido Comunista (dar detalles)

Véase Informe Adjunto.

(b) Servicio de Información Cubano (G-2, DIFAR, DIER, etc.)

Eduardo Cienfuegos del G-2, infiltrado por nosotros en  
po y que nos suministra datos.

José Ramón de 21 años, miembro de la A.C.U. |  
pero que se encuentra muy sellado allí, se piensa hasta  
(c) Servicio de Información Extranjero (Sovietico, Satélite, Chino, etc.)

30. Habilidades especiales, deportes, aficiones o inclinaciones (radio, fotografía, caza, natación, aviación, navegación, etc.) Indicar si posee permisos especiales para participar en estas actividades.

Judo - en cinta negra 1º grado. Gane varios campeonatos en Cuba. Practiqué alrededor de 5 años. Soy profesor. Hicimos vilismo y participé en varias carreras en Cuba con un auto de mi propiedad.

Tiro: Era socio de un club de tiro y practiqué el tiro de pistola y revólver con bastante regularidad.

31. Estado financiero -

(a) Ganancias, depósitos en banco, valores, propiedades, inversiones indique valor y lugar de depósitos. Ingresos de otras fuentes.

(b) Deudas - Cantidad y a quién se debe.

Soy monacal y adeudado todo en Cuba está a nombre del viejo.

No tengo ninguna deuda.

en la posibilidad de que sea chivato y se le vigila.

Orlando de la Concepción (Tavito) de 23 años, combatiente del 2do Frente Oriental "Frank País", vive en el grado de Teniente. Buena persona pero según los últimos informes no está claro.

Alberto Landa "comunista" individuo que fue miembro de los Caballeros de Colón (Organización Católica) y que en estos momentos se manifiesta como comunista.

Este individuo vive en una cuadra de mi casa, en el cau espumero 14 (en una casa blanca). Me habló de robar mi pistola a cuenta de que era del G-2. Yo le hablé de los comandos militares sin saber que ~~el~~ el tipo era comunista. Es posible que haya hecho un informe al partido con el material de la conversación conmigo.

Es un individuo de 2da línea que para subir loctos capás de cualquier cosa.

Comandante Raul Diaz Aquelles jefe del DIR (Departamento de Investigación Revolucionaria), Hombre con el que tuve varios contactos indirectos cuando la revolución. Quieto decit aquí que el fue el que me dió la mano para que me saltara y pudio la salida de Cuba.

32. Historial de empleos - Tipo de trabajo, sueldo, fechas, cargo, nombre exacto de empresas, señas, razones por dejar el trabajo. Incluir empleo desempeñado para cualquier gobierno. Especificar cronológicamente las actividades desarrolladas desde el primer empleo, sin fechas lagunas.

Solamente trabajé unos y medio el año pasado en la firma de Contadores Públicos: Miyar, Tercillo y Garcia en la Habana. Esto ocurrió en Junio de 1959.

Anteriormente trabajé vendiendo totopos en Isla de Pinos, en la compañía Anacua S.A., el trabajo duró 2 meses. Fue en 1958.

Principalmente me dedico a estudiar mi cetera, las cosas que he trabajado solo he hecho para pagar dinero que mis amigos me habían prestado y que yo no he querido pedirlo a mi padre.

33. ¿Ha publicado algo el interesado? Dar detalles incluyendo títulos de libros, artículos, editores, fechas:

No

34. ¿Ha escrito guiones para radio, televisión, teatro, o artículos de publicidad?

No

35. Lista de personas que viven en el mismo domicilio y compañeros íntimos:

Dámaso Oliva: Compañero mio de la A.C.U.  
gran amigo mio. Vive en San Miguel #1111 en la  
Habana.

Jorge Giraud: También de la A.C.U. se  
puede localizar en la dirección anterior.

Jorge Rodríguez Floitos: En estos mo-  
mentos en México. Compañero de luchas  
revolucionarias.

36. Dar cinco nombres de personas en Cuba, sus señas y ocupación, como referencia y cinco personas en los EE.UU.

Cuba:

- ① Anacleto (torale s.). } Director y Sub-Director de la Asociación Católica Univer.
- ② Francisco Barboles. } D. Agrícola; Santiago de Cuba
- ③ Dr. Salvador Juncado. } Abogado; Habana
- ④ Dr. Román de la Hoz. } Director de la Flotilla Médica, miembro de la A.C.U. localizable en San Piquel Hill Habana
- ⑤ Hna Benilda directora del Colegio La Salle en 13 entre 13 y 14 en el Vedado.

⑥ Estados Unidos:

- ① Mr. James Collon domiciliado en Huwood.

37. Registración en juzgados (criminal o político) - Juzgado, fecha detenciones, acusaciones, multas, castigos, sentencias, absoluciones, etc. Causas por las que sufrió estas detenciones:

Soy detenido por el D.L.R. cuando voy a salir de Cuba con dos compañeros; Quintana y Rodríguez Flores. Permanecimos un día entre detenidos. Nos encuentran con Raúl Díaz Arquillos y esto nos deja matar al habilitado que pertenecimos al grupo del Comandante Julián García en tiempo de la Revolución. Y al cumplir lo voluntariamente dicho al ser de nuestro expediente la resolución. En donde constaba hasta que Quintana había participado en varios atentados cubriendo a los que titaban.

Florida Tele: WA-2-2472

② D. R. Alonso Avila Abogado - Político en tiempo de Batista pero muy decente - Vive en Miami en S.W. Tele: FR-1-9913

③ Mr. Bulker vive en la Ave 23 entre 45 St. en el S.W.

④ René Sobrano - 535 S.W. 7 St. Apt. #2 - cubano

- a político haticado aquí hace años.

⑤ Aurelio Pérez - 15 St #2105, E Bot City, Tampa - Abogado

- lo debe encontrar amigo mío Enrique Casuso que se encuentra aquí con nosotros.

39. Descripción -

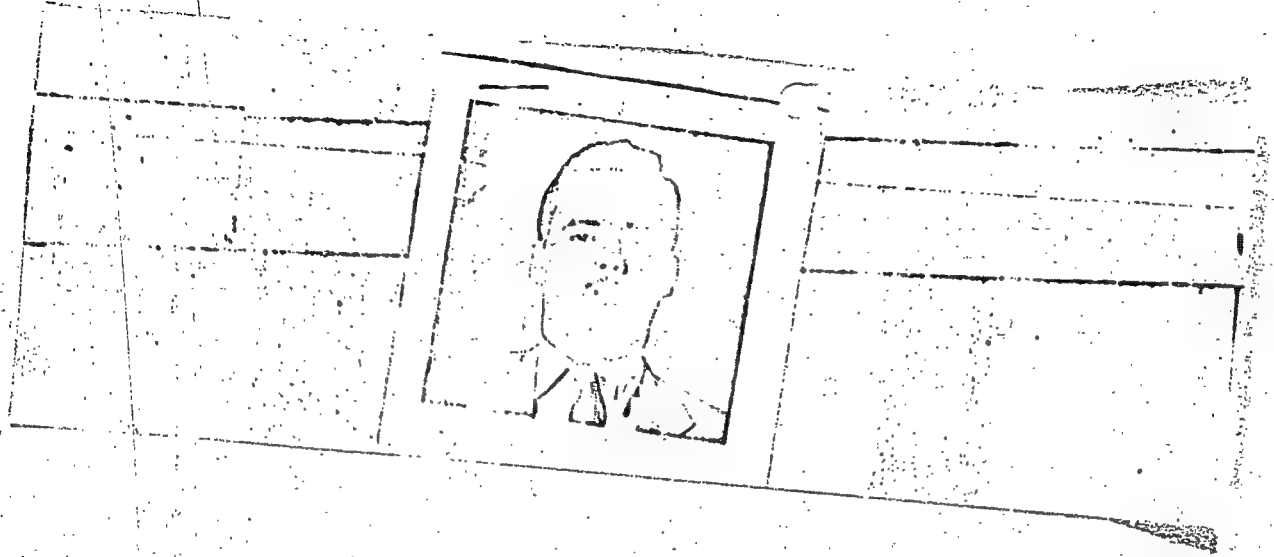
Edad 20 años Postura Mediana  
Edad aparente 23 años Peso 150 libras  
Altura 5' 4 1/2" Dientes completos  
Ojos pardos Pelo negro  
Cara - forma redonda Cicatrices varias en la frente.  
Tez blanca Complexión fuerte  
Sexo masculino  
Aspecto general \_\_\_\_\_  
Características distintivas \_\_\_\_\_  
Características de identificación \_\_\_\_\_

40. Otros datos biográficos y comentarios misceláneos que no están incluidos específicamente en este cuestionario. (Tales como datos importantes, si son aplicables al caso, como por ejemplo: historial médico de interés, internamientos en hospitales, sanatorios, clínicas, etc.):

Yo, Carlos E. Hernández J. C., afirmo que los antedichos informes  
nombre  
de este cuestionario son correctos y verdaderos según mi leal saber y entender.

Carlos Hernández J. C.  
Firma y rúbrica





En Lopez

2523 =

I - Sra Elena Alonso

Conoció a la Sra. Elena Alonso hace alrededor de tres o cuatro años por medio de mis amigos; Enrique Casuso y José Bassotto, ambos actualmente en la isla.

Esta muchacha estudió en el Sagrado Corazón de la Habana hasta 3<sup>er</sup> Año de Bachillerato, y después pasó al Colegio Balder donde en 1958 se graduó de Bachiller en Ciencias.

Es una muchacha de entera confianza; muy católica. Pertenece a la Congregación Mariana Femenina; "La Rosa Mística", solemos ir mucho a misa juntas por las mañanas.

En Cuba vive en una casa de apartamentos en línea y 4<sup>ta</sup> en el Vedado. Vive con un tío que se llama Marcial y con su esposa, pues es huérfana de padre y madre.

Desde hace un año, esta muchacha está estudiando en Boston y yo mantengo correspondencia con ella. Cuando ha ido a Cuba nos ha llevado y traído recados del Movimiento y familiares.

Esta joven en distintas ocasiones se nos ha brindado para lo que nosotros queramos, con relación a nuestro tipo de trabajo.

Su dirección en Boston es:

145 Bay Road State

Boston 15, Mass.

ON, Operation Eagle 3

BOAT

Wave 7233

1) 2523 Eduardo Sutiler  
Carlos Lopez-Oña  
Delfin Mattinez  
Luis Betmudez

**COB:** Although this man had had no previous military training, his performance of the skills involved was above satisfactory. He demonstrated leadership potential during the week he performed as the trainee group leader.

If included as a member of a PG training cadre he could handle instructor responsibility in a variety of subjects with minimum preparation. His strengths appear to lie in areas requiring creative, imaginative thought so that he might be used to advantage in staffing a program or preparing training materials.

He exhibited an understanding of clandestine activities and, in my opinion, is one of few possessing the intellect and good judgement to perform well in this area.

This young man is actively cooperative with both staff and trainees, and enjoys their respect and confidence. He speaks little English and appears to like North Americans. He is even tempered and has a good sense of humor.

**D/COB:** A slightly obese, but strong and active, individual whose manner and bearing inspires friendliness from subordinates and superiors alike. A well educated person, he brings to the group an inquisitive manner and an exceedingly retentive memory. Due to his background and current performance, he would make an excellent instructor. Conversely, his apparent devotion to his country and loyalty to the movement indicate that he be used as an action leader. In either case he would undoubtedly give an excellent performance.

**Chief Instructor:** Subject has maintained interest throughout the training program and has adapted himself to the instruction in a commendable manner. He was perhaps the real leader of the student faction which remained in training. He is extremely courteous and has an open, friendly smile that covers a very shrewd and calculating mind. While subject has had no experience in the type of training given here, he has made a good showing and has been recognized as one of the leaders. He has the right amount of humor and seriousness to have the respect of those he is leading and the good judgement to complete a complicated assignment. Subject was trainee leader for one week and did an excellent job.

**Staff Rating:** 8th out of 25.

2523  
APPLICANT

LEAVE THIS SPACE BLANK

LAST NAME FIRST NAME MIDDLE NAME

SEX

RACE

SIGNATURE OF PERSON FINGERPRINTED

CONTRIBUTOR AND ADDRESS

COMPANY AND ADDRESS

HT (IN) WT.

RESIDENCE OF PERSON FINGERPRINTED

DATE OF BIRTH

HAIR EYES

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

NUMBER

LEAVE THIS SPACE BLANK

TYPE OR PRINT ALL REQUESTED DATA

DATE FINGERPRINTED

CLASS

PLACE OF BIRTH

CITIZENSHIP

REF.

SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS

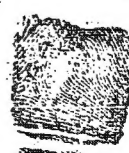
1. RIGHT THUMB

2. RIGHT INDEX

3. RIGHT MIDDLE

4. RIGHT RING

5. RIGHT LITTLE



6. LEFT THUMB

7. LEFT INDEX

8. LEFT MIDDLE

9. LEFT RING

10. LEFT LITTLE

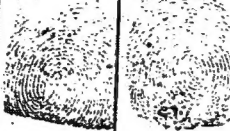


LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

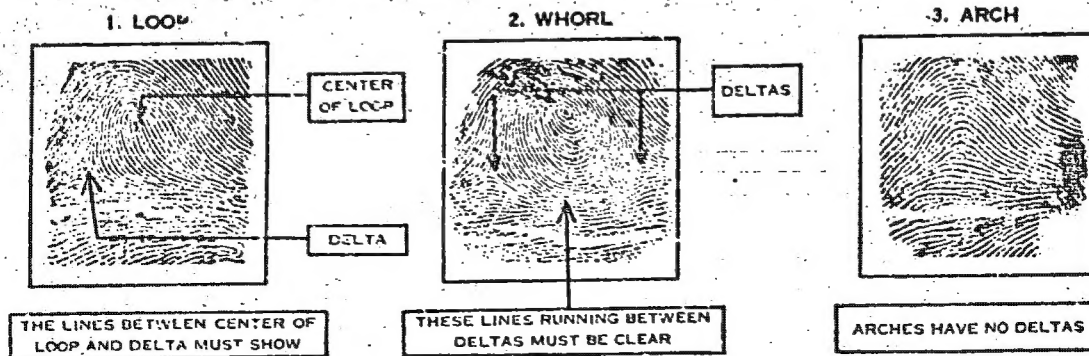


FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON 25, D. C.

APPLICANT

To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:  
Most fingerprints fall into the patterns shown below (other patterns occur infrequently and are not shown here):



Law-enforcement agencies using this card for pistol permits, licenses, etc., should indicate type of permit or position in space "COMPANY AND ADDRESS."

Department of Defense activities and contractors initiating this card will make no entries in "CONTRIBUTOR AND ADDRESS" and "NUMBER." Such entries will be made by the Department of Defense investigative agencies concerned. Department of Defense activities using this card for military personnel or civilian employees will enter designation and address of requesting activity in "COMPANY AND ADDRESS."

Department of Defense contractors will enter contractor's name and address in "COMPANY AND ADDRESS."

The space "NUMBER" should contain the number designated for the particular case or code designation. The number appearing in this space will be quoted on answers to the fingerprint search.

SECRET  
(When Filled In)

PERSONALITY (201) FILE REQUEST

NOTE: Consult the 201 Control System Reference Manual before completing this form. Form must be typed or printed in block letters.

TO: RID/201 Section

DATE

9 Jun 60

ACTION

OPEN

AMEND

CLOSE

FROM:

W/UCI

ROOM NO.

TELEPHONE

1-046 B. U. 448

SECTION I

SENSITIVE

NON-SENSITIVE

1. 201 NO.

278755

SOURCE DOCUMENT

PHS

NAME (Last)

(First)

(Middle)

(Title)

3. SEX

HERNANDEZ-Castros, Carlos Eduardo

NAME VARIANT

2. TYPE NAME

(Last)

(First)

(Middle)

(Title)

V. HERNANDEZ, CARLOS EDUARDO

4. PHOTO

YES

NO

5. BIRTH DATE

0-1-20 01-01-1930

6. COUNTRY OF BIRTH

CUBA

7. CITY OR TOWN OF BIRTH

Havana

CITIZENSHIP

CTSA

OTHER IDENTIFICATION

Card as passport and right-hand copy to RIDO

OCCUPATION/POSITION

Body Guard and Right-Hand Man to PMS

8. OTHER IDEN CODE

9. OCC/POS CODE

SECTION II

CRYPTONYM

PSEUDONYM

SECTION III

10. COUNTRY OF RESIDENCE

USA

100

11. PRIMARY DESK INTEREST

019

12. 2ND COUNTRY INTEREST

12A. 3RD COUNTRY INTEREST

COMMENTS

201-278755

PERMANENT CHARGE

YES

NO

RESTRICTED FILE

YES

NO

SIGNATURE

W/UCI

FORM 12-56

831 USE PREVIOUS EDITIONS.

SECRET

(35)

CS COPY